

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049571

FILED  
Feb 22, 2009  
Secretary of State

Entity Name: MARISOL CORPORATION

## Current Principal Place of Business:

9755 NW 52 ST SUITE 521  
MIAMI, FL 33178

## New Principal Place of Business:

9755 NW 52ND STREET STE 521  
MIAMI, FL 33178

## Current Mailing Address:

9755 NW 52 ST SUITE 521  
MIAMI, FL 33178

## New Mailing Address:

9755 NW 52ND STREET STE 521  
MIAMI, FL 33178

FEI Number: 38-3783642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORQUERA, MARISA  
9755 NW 52 ST SUITE 521  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ORQUERA, MARITSA  
9755 NW 52ND STREET STE 521  
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARITSA ORQUERA

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ORQUERA, MARISA  
Address: 9755 NW 52 ST SUITE 521  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change ( ) Addition  
Name: ORQUERA, MARITSA  
Address: 9755 NW 52ND STREET STE 521  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARITSA ORQUERA

PVD

02/22/2009

Electronic Signature of Signing Officer or Director

Date