

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049571

FILED
Apr 08, 2011
Secretary of State

Entity Name: MARISOL CORPORATION

Current Principal Place of Business:

401 BISCAYNE BLVD. # N 236
MIAMI, FL 33132

New Principal Place of Business:

9755 NW 52 ST.
521
DORAL, FL 33178

Current Mailing Address:

9755 NW 52ND STREET STE 521
MIAMI, FL 33178

New Mailing Address:

FEI Number: 38-3783642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MARITSA ORQUERA

PV

04/08/2011

Electronic Signature of Signing Officer or Director

Date