

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061737

FILED
Jul 20, 2009
Secretary of State

Entity Name: MARO INTERNATIONAL USA INC.

Current Principal Place of Business:

10380 NW 10TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10380 NW 10TH STREET
PLANTATION, FL 33322

New Mailing Address:

10380 NW 10TH STREET
PLANTATION, FL 33322

FEI Number: 26-2874607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, MAGDA
10380 NW 10TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MORALES, LUZ A P
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 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: LUZ A. MORALES

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, LUZ A
Address: 17411 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPST () Delete
Name: ROBLES, MAGDA
Address: 10380 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, LUZ A P
Address: 17411 NE 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPST (X) Change () Addition
Name: ROBLES, MAGDA VPST
Address: 10380 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322

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: LUZ A. MORALES

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date