

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075855

Entity Name: MARACAS HOLDINGS INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7805 NW 15TH STREET SUITE 868-275
MIAMI, FL 33126

New Principal Place of Business:

550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

7805 NW 15TH STREET SUITE 868-275
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 025307
SUITE POS 13442
MIAMI, FL 33102

FEI Number: 80-0278029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
7805 NW 15TH STREET SUITE 868-275
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M
550 BILTMORE WAY
SUITE 200
MIAMI, FL 33134 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: _____

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GHANY, LINDAHL Y
Address: 550 BILTMORE WAY SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: LINDAHL GHANY

MGR

01/10/2012

Electronic Signature of Signing Officer or Director

Date