

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028604

Entity Name: MARLLES CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1913 CORNER SCHOOL DR.
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

13526 VILLAGE PARK DR
218
ORLANDO, FL 32837

New Mailing Address:

PO BOX 770305
ORLANDO, FL 32877

FEI Number: 26-4574272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMOLEJOS, RAFAEL
1913 CORNER SCHOOL DR.
ORLANDO, FL 32820 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: P
Name: MARMOLEJOS, RAFAEL
Address: 1913 CORNER SCHOOL DR.
City-St-Zip: ORLANDO, FL 32820

Title: VP
Name: MARMOLEJOS, JANAINA M
Address: 1913 CORNER SCHOOL DR.
City-St-Zip: ORLANDO, FL 32820

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: JANAINA MARMOLEJOS

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date