

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056346

Entity Name: MARIEMEX, INC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

4817 VICTOR ST
JACKSONVILLE, FL 32216

New Principal Place of Business:

4817 VICTOR ST
JACKSONVILLE, FL 32207

Current Mailing Address:

4817 VICTOR ST
JACKSONVILLE, FL 32216

New Mailing Address:

4817 VICTOR ST
JACKSONVILLE, FL 32207

FEI Number: 27-0531045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LIBERTAD
6749 SNOW WHITE DR
JACKSONVILLE, FL 32210 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: HERNANDEZ, INES G
Address: 4817 VICTOR ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: HERNANDEZ, JESUS
Address: 11026 KNODTILGDY DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: HERNANDEZ, ELIAS
Address: 4817 VICTOR ST
City-St-Zip: JACKSONVILLE, FL 32207

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: INES G HERNANDEZ

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date