

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059412

Entity Name: MARIFRANC CORP

FILED  
May 08, 2010  
Secretary of State

## Current Principal Place of Business:

1210 MARSEILLES DR.  
5 W  
MIAMI BEACH, FL 33141

## Current Mailing Address:

P.O. BOX 415401  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

6574 N STATE RD 7  
347  
COCONUT CREEK, FL 33073

## New Mailing Address:

4961 NW 53RD AVE  
COCONUT CREEK, FL 33073

FEI Number: 61-1601115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACIEL, MARIADEL CARMEN  
1210 MARSEILLES DR  
5 W  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

JIMENEZ, MIRYAM  
4961 NW 53RD AVE  
COCONUT CREEK, FL 33073 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: MIRYAM JIMENEZ

05/08/2010

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  
Name: JIMENEZ, MIRYAM  
Address: 4961 NW 53RD AVE  
City-St-Zip: COCONUT CREEK, FL 33073

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: MIRYAM JIMENEZ

P

05/08/2010

Electronic Signature of Signing Officer or Director

Date