

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060546

Entity Name: MARHOLG CORP.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1305 W 53 STREET APT 401
HIALEAH, FL 33012

New Principal Place of Business:

1305 W 53 STREET
401
HIALEAH, FL 33012

Current Mailing Address:

1305 W 53 STREET APT 401
HIALEAH, FL 33012

New Mailing Address:

1305 W 53 STREET
401
HIALEAH, FL 33012

FEI Number: 27-0613048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELIESER
1305 W 53 STREET APT 401
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, ELIESER
1305 W 53 STREET
401
HIALEAH, FL 33012 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

03/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ELIESER
Address: 1305 W 53 STREET APT 401
City-St-Zip: HIALEAH, FL 33012

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: ELIESER MARTINEZ

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date