

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000073761

FILED
Mar 02, 2011
Secretary of State

Entity Name: MARBAY PROPERTIES INC.

Current Principal Place of Business:

5530 WEST 12 LANE
HIALEAH, FL 33012

New Principal Place of Business:

7350 WEST 18TH, AVENUE
HIALEAH, FL 33014

Current Mailing Address:

5530 WEST 12 LANE
HIALEAH, FL 33012

New Mailing Address:

7350 WEST 18TH, AVENUE
HIALEAH, FL 33014

FEI Number: 27-1672560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY, MARIA
5530 WEST 12 LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BAY, MARIA
7350 WEST 18TH, AVENUE
HIALEAH, FL 33014 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAY, MARIA
Address: 7350 WEST 18TH, AVENUE
City-St-Zip: HIALEAH, FL 33014

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: MARIA BAY

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date