

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092021

FILED
May 01, 2012
Secretary of State

Entity Name: MARIANTH ENTERPRISE INC.

Current Principal Place of Business:

15856 SW 42 ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

1711 SW 116 WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

15856 SW 42 ST
MIRAMAR, FL 33027 US

New Mailing Address:

1711 SW 116 WAY
MIRAMAR, FL 33025 US

FEI Number: 27-1279613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, MIGUEL A
15856 SW 42 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VILLARROEL, MIGUEL A
1711 SW 116 WAY
MIRAMAR, FL 33025 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARROEL, MARIANTH M
Address: 1711 SW 116 WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: VILLARROEL, MIGUEL A
Address: 1711 SW 116 WAY
City-St-Zip: MIRAMAR, FL 33025 US

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: MARIANTH VILLARROEL

PDTE

05/01/2012

Electronic Signature of Signing Officer or Director

Date