2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097598

Entity Name: MARIJOR INC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14980 SW 48 TERR 11631 NW 51 LANE H MIAMI, FL 33178

MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14980 SW 48 TERR 11631 NW 51 LANE H MIAMI, FL 33178

MIAMI, FL 33185

FEI Number: 27-1417415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARA, MARIA C
14980 SW 48 TERR
11631 NW 51 LANE
H
MIAMI, FL 33178 US

MIAMI, FL 33185 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: MARIA LARA 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LARA, MARIA E

 Address:
 11631 NW 51 LANE

 City-St-Zip:
 MIAMI, FL 33178 US

Title: VP

 Name:
 LARA, JORGE A

 Address:
 11631 NW 51 LANE

 City-St-Zip:
 MIAMI, FL 33178 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: MARIA LARA PRES 05/01/2011