

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008742

FILED
Jan 07, 2012
Secretary of State

Entity Name: MANUFACTURAS E IMPORTACIONES MAROATEX C.A. INC.

Current Principal Place of Business:

20285 NE 15 CT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20285 NE 15 CT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOMBEY, ADRIAN
20285 NE 15 CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

EDWARD GARICA, INC
6163 MIAMI LAKES DR E
MIAMI LAKES, 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: EDWARD GARICA, PRESIDENT

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DOMBEY, ADRIAN
Address: 20285 NE 15 CT
City-St-Zip: MIAMI, FL 33179 US

Title: S
Name: DOMBEY, ROSALIE
Address: 20285 NE 15 CT
City-St-Zip: MIAMI, FL 33179 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: ADRIAN DOMBEY

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01/07/2012

Electronic Signature of Signing Officer or Director

Date