

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012516

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARA-ZULIA SHIPPING SERVICES, INC.

Current Principal Place of Business:

5705 NW 109 AVE
48
DORAL, FL 33178

New Principal Place of Business:

2170 W 60 ST
16216
HIALEAH, FL 33016

Current Mailing Address:

P.O.BOX 524067
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-1874893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHO, LEONARDO F
5705 NW 109 AVE
48
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BRACHO, LEONARDO F
2170 W 60 ST
16216
HIALEAH, FL 33016 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: LEONARDO F BRACHO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRACHO, LEONARDO F
Address: P.O.BOX 524067
City-St-Zip: MIAMI, FL 33152

Title: VP
Name: PIRELA, JAVIER
Address: 2170 W 60 ST APT 16216
City-St-Zip: HIALEAH, FL 33016

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: LEONARDO F BRACHO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date