

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031395

Entity Name: MARNEZ, INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

18680 SW 39 CT
MIRAMAR, FL 33029

New Principal Place of Business:

9277 CHAMBERS ST
TAMARAC, FL 33321

Current Mailing Address:

9277 CHAMBERS ST
TAMARAC, FL 33321

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:

MARTINEZ, PAULA A
9277 CHAMBERS ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTINEZ, PAULA A
Address: 9277 CHAMBERS ST
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: GARCIA, GLORIA I
Address: 9277 CHAMBERS ST
City-St-Zip: TAMARAC, FL 33321

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: PAULA MARTINEZ

MS.

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date