

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041160

Entity Name: MARJO CHOIS, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
UNIT 871 - BIJOUX TERNER
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

5005 COLLINS AVE #1515
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2609916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOIS, JOSE
12801 W SUNRISE BLVD
UNIT 871 - BIJOUX TERNER
SUNRISE, FL 33323 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: DPT
Name: CHOIS, JOSE
Address: 12801 W SUNRISE BLVD UNIT 871
City-St-Zip: SUNRISE, FL 33323

Title: DVS
Name: STERLING CHOIS, MARCELA G
Address: 12801 W SUNRISE BLVD UNIT 871
City-St-Zip: SUNRISE, FL 33323

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: JOSE CHOIS

DPT

01/20/2012

Electronic Signature of Signing Officer or Director

Date