

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041187

Entity Name: MARZIA G DESIGNS INC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 561990
MIAMI, FL 33256 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:

GUGLIOTTA, EDMUNDO
2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, FL 33134 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: PD
Name: GUGLIOTTA, EDMUNDO
Address: 2100 PONCE DE LEON BLVD SUITE 1175
City-St-Zip: MIAMI, FL 33134 US

Title: PD
Name: GUGLIOTTA, MARZIA
Address: 2100 PONCE DE LEON BLVD. SUITE 1175
City-St-Zip: MIAMI, FL 33134 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: EDMUNDO GUGLIOTTA

PD

03/11/2012

Electronic Signature of Signing Officer or Director

Date