

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043581

Entity Name: MARIAN HERNANDEZ, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

20301 W. COUNTRY CLUB DRIVE - #1523
AVANTURA, FL 33180

New Principal Place of Business:

20301 W. COUNTRY CLUB DRIVE
1523
AVANTURA, FL 33180

Current Mailing Address:

20301 W. COUNTRY CLUB DRIVE - #1523
AVANTURA, FL 33180

New Mailing Address:

20301 W. COUNTRY CLUB DRIVE
1523
AVANTURA, FL 33180

FEI Number: 80-0610825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1166 WEST NEWPORT CENTER DRIVE, SUITE 114
DEERFIELD BEACH, FL 33442 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: D
Name: HERNANDEZ, MARIAN
Address: 20301 W. COUNTRY CLUB DRIVE - #1523
City-St-Zip: AVANTURA, FL 33180

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: MARIAN HERNANDEZ

MR.

02/12/2011

Electronic Signature of Signing Officer or Director

Date