

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047974

FILED
Mar 21, 2011
Secretary of State

Entity Name: MARIAS DEL NORTE CORP

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-2809655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOLINI, ENRIQUE
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: GRAZZINI, ENRIQUE
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: NICOLINI, MARIA S
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: NICOLINI, MARIA G
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: NICOLINI, MARIA M
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

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: ENRIQUE NICOLINI

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date