2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049954

Entity Name: MARZELA CORP

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10169 SILVER MAPLE CT 10375 SPRUCE PINE CT. FORT MYERS, FL 33913 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10169 SILVER MAPLE CT 10375 SPRUCE PINE CT. FORT MYERS, FL 33913 FORT MYERS, FL 33913

FEI Number: 27-2798129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDEROS, INNIABELLE
10169 SILVER MAPLE CT.
FORT MYERS, FL 33913 US
GOLDEROS, INNIABELLE
10375 SPRUCE PINE CT.
FORT MYERS, FL 33913 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STODDARD, BLANCA Address: 10375 SPRUCE PINE CT City-St-Zip: FORT MYERS, FL 33913

Title: CFO

Name: GOLDEROS, INNIABELLE Address: 10375 SPRUCE PINE CT City-St-Zip: FORT MYERS, FL 33913

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: INNIABELLE GOLDEROS CFO 04/30/2012