

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052198

FILED
Apr 06, 2011
Secretary of State

Entity Name: MARUYA ENTERPRISES INC.

Current Principal Place of Business:

1400 S.W. 27TH AVENUE
102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1400 S.W. 27TH AVENUE
102
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-2900475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON
1400 S.W. 27TH AVE.
102
MIAMI, FL 33145 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: P
Name: BERMUDEZ, MIGUEL
Address: 1400 S.W 27TH AVE. #102
City-St-Zip: MIAMI, FL 33145

Title: S
Name: BIELER, HILDE
Address: 1400 S.W. 27TH AVENUE #102
City-St-Zip: MIAMI, FL 33145

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: MIGUEL BERMUDEZ

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date