

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071935

FILED
Feb 24, 2012
Secretary of State

Entity Name: MARLENE PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

6703 SW 25 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6703 SW 25 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0838686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOPEZ DEL CASTILLO, MARLENE
6703 SW 25 ST
MIAMI, FL 33155 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: LOPEZ DEL CASTILLO, MARLENE
Address: 6703 SW 25 ST
City-St-Zip: MIAMI, FL 33155

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: SIGNING _____

Electronic Signature of Signing Officer or Director

PS

02/24/2012

_____ Date