

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084308

FILED
Apr 17, 2012
Secretary of State

Entity Name: MARFINA INVESTMENT, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD #4
SUITE 802
AVENTURA, FL 33150

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD #4
SUITE 802
AVENTURA, FL 33150

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JUAN C
1111 TWELVE STREET #103
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

VELASQUEZ, JUAN C SR.
1111 TWELVE STREET #103
KEY WEST, FL 33040 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: JUAN CARLOS VELASQUEZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: PALLARES, MARCELO
Address: 20533 BISCAYNE BLVD #4, SUITE 802
City-St-Zip: AVENTURA, FL 33180

Title: DP
Name: ARROYO, JOSEFINA
Address: 20533 BISCAYNE BLVD #4, SUITE 802
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: PALLARES, SANTIAGO
Address: 20533 BISCAYNE BLVD #4, SUITE 802
City-St-Zip: AVENTURA, 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: MARCELO PALLARES

SR.

04/17/2012

Electronic Signature of Signing Officer or Director

Date