

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095431

Entity Name: MARATIS, CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE.
STE. D205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE.
STE. D205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 41-2281184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ.
1925 BRICKELL AVE.
STE D205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MENEZES, SIDNEY ESQ.
1925 BRICKELL AVE.
STE D205
MIAMI, FL 33129 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: SIDNEY MENEZES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONTRERAS MIRANDA, ISABEL DEL PIL
Address: 1925 BRICKELL AVE., SUITE D205
City-St-Zip: MIAMI, FL 33129

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: ISABEL DEL PILAR CONTRERAS MIRANDA

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date