

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 03, 2011
Secretary of State

Entity Name: MARILYN CONSULTING SERVICES CORP

Current Principal Place of Business:

9090 SW 94 COURT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9090 SW 94 COURT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-4356883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUINA, MARILYN
Address: 9090 SW 94 COURT
City-St-Zip: MIAMI, FL 33176 US

Title: S
Name: MUINA, MARILYN
Address: 9090 SW 94 COURT
City-St-Zip: MIAMI, FL 33176 US

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: MARILYN MUINA

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date