

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006190

Entity Name: MARAVILLA 77 CORP

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVENUE
777
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVENUE
777
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER STREET
300
MIAMI, FL 33131 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: AHUMADA, LUIS O
Address: 16850 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: BARROS DE AHUMADA, GRACIELA N
Address: 16850 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: LUIS O AHUMADA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date