

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034614

FILED
Apr 06, 2012
Secretary of State

Entity Name: MARPE COMPANIA ANONIMA, CORP.

Current Principal Place of Business:

1835 NW 112TH AVENUE
SUITE 167
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1835 NW 112TH AVENUE
SUITE 167
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-1601358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 N.W. 12TH STREET, SUITE 580
MIAMI, FL 33126 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: MEOZ, JOAQUIN L
Address: 10130 SUNRISE LAKES BLVD. SUITE #304
City-St-Zip: SUNRISE, FL 33322

Title: V
Name: ROMERO, NELSON
Address: 10130 SUNRISE LAKES BLVD. SUITE #304
City-St-Zip: SUNRISE, FL 33322

Title: S
Name: RODRIGUEZ DE MEOZ, MAYLEN
Address: 10130 SUNRISE LAKES BLVD. SUITE #304
City-St-Zip: SUNRISE, FL 33322

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: NELSON J ROMERO

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date