

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062810

Entity Name: MARELENG, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5771 SW 52ND TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

290 SW 12TH AVE, STE 5
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5771 SW 52ND TERRACE
MIAMI, FL 33155 US

New Mailing Address:

290 SW 12TH AVE, STE 5
POMPANO BEACH, FL 33069 US

FEI Number: 45-2736460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THUNEM, PER
5771 SW 52ND TERRACE
MIAMI, FL 33155 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: GM
Name: THUNEM, PER
Address: 290 SW 12 AVE, STE 5
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC
Name: EINESTEDT, JORGEN
Address: 290 SW 12TH AVE, ST, STE 5
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TRE
Name: DEREBO, RODNEY
Address: 290 SW 12 AVE, STE 5
City-St-Zip: POMPANO BEACH, FL 33069 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: PER THUNEM

GM

01/04/2012

Electronic Signature of Signing Officer or Director

Date