

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081529

Entity Name: MARON & MARON, INC.

FILED  
Feb 23, 2012  
Secretary of State

## Current Principal Place of Business:

1800 NO. BAYSHORE DRIVE  
#2810  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

1800 NO. BAYSHORE DRIVE  
#2810  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMER, PAUL  
12790 SO. DIXIE HIGHWAY  
MIAMI, FL 33156 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: S  
Name: DIACO, FLAVIA M  
Address: 1800 NO. BAYSHORE DR. #2810  
City-St-Zip: MIAMI, FL 33132 US

Title: P  
Name: DIACO, MARCELO M  
Address: 1800 NO. BAYSHORE DR. #2810  
City-St-Zip: MIAMI, FL 33132 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: MARCELO M. DIACO

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date