2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082684

Entity Name: MARELKA REMODELING INC.

Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27753 PLEASURE RIDE LOOP 3201 W. HILLSBOROUGH AVE.

WESLEY CHAPEL, FL 33544 #151631

TAMPA, FL 33684

Current Mailing Address: New Mailing Address:

27753 PLEASURE RIDE LOOP 3201 W. HILLSBOROUGH AVE. WESLEY CHAPEL, FL 33544

#151631

TAMPA, FL 33684 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALIL, MARCELO E KALIL, MARCELO E 27753 PLEASURE RIDE LOOP

3201 W. HILLSBOROUGH AVE.

WESLEY CHAPEL, FL 33544 US #151631 TAMPA, FL 33684 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: 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KALIL, MARCELO E Name:

3201 W. HILLSBOROUGH AVE. #151631 Address:

City-St-Zip: TAMPA, FL 33684 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.

Ρ SIGNATURE: MARCELO E. KALIL 04/28/2012