

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087729

Entity Name: MARENAS 2102, INC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

18683 COLLINS AVE #2203
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18683 COLLINS AVE #2203
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 45-3542755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASIELSKY, MAURICIO
18683 COLLINS AVE #2203
SUNNY ISLES BEACH, FL 33160 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: PTD
Name: NASIELSKY, MAURICIO
Address: 18683 COLLINS AVE #2203
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPS
Name: NASIELSKY, HERNAN G
Address: 18683 COLLINS AVE #2203
City-St-Zip: SUNNY ISLES BEACH, 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: MAURICIO NASIELSKY

PDT

03/12/2012

Electronic Signature of Signing Officer or Director

Date