2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089617

FILED Jun 14, 2012 Secretary of State

Entity Name: MARSAM FLORIDA 2000 CORPORATION, A FLORIDA CORPORATION

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

915 MIDDLE RIVER DRIVE, SUITE 506 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506 FORT LAUDERDALE, FL 33304

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:

MORAITIS, GEORGE R JR. 915 MIDDLE RIVER DRIVE, SUITE 506 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: FERREIRA, GERARDO

Address: AV. 4 AVE. DE PREBO, TORRE EJEC., OFC. 9-5 City-St-Zip: URB. EL PARRAL, VENEZUELA, CP 2001

Title: DVPS

Name: DE FERREIRA, GENNY DURAN

Address: AV. 4 AVE. DE PREBO, TORRE EJEC., OFC. 9-5 City-St-Zip: URB. EL PARRAL, VENEZUELA, CP 2001

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: GERARDO FERREIRA P 06/14/2012