

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089866

Entity Name: MARFLO USA CORP

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1610 N ANDREWS AV EXT
APT 1
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1610 N ANDREWS AV EXT
APT 1
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1610 N ANDREWS SQ
APT 1
FORT LAUDERDALE, FL 33311

New Mailing Address:

1610 N ANDREWS SQ
APT 1
FORT LAUDERDALE, FL 33311

FEI Number: 80-0761846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JORGE C
1610 N ANDREWS AV EXT
APT 1
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

VARGAS, JORGE C
1610 N ANDREWS SQ
APT 1
FORT LAUDERDALE, FL 33311 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

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, JORGE C
Address: 1610 N ANDREWS SQ APT 1
City-St-Zip: FORT LAUDERDALE, FL 33311 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: JORGE VARGAS

MR.

04/06/2012

Electronic Signature of Signing Officer or Director

Date