

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097520

FILED
Mar 09, 2012
Secretary of State

Entity Name: MARFI INVESTMENTS CORP

Current Principal Place of Business:

5440 N STATE ROAD 7
221
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

11401 PINES BLVD
PEMBROQUE PINES, FL 33026 US

Current Mailing Address:

5440 N STATE ROAD 7
221
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

PO BOX 720223
MIAMI, FL 33172

FEI Number: 45-3772616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ALBERTO
5440 N STATE ROAD 7
221
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

FIGUEROA, ALBERTO
11401 PINES BLVD
PEMBROKE PINES, FL 33026 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: ALBERTO FIGUEROA

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA, ALBERTO
Address: 11401 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP
Name: GONZALEZ, MARLENE
Address: 11401 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: T
Name: FIGUEROA, ALBERTO
Address: 11401 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S
Name: GONZALEZ, MARLENE
Address: 11401 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 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: ALBERTO FIGUEROA

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date