

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103254

Entity Name: MARITHE INC

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

1945 SOUTH OCEAN DRIVE
2003
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1945 SOUTH OCEAN DRIVE
2003
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-3989314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS T
1945 SOUTH OCEAN DRIVE
2003
HALLANDALE, FL 33009 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: P
Name: RAMIREZ, CARLOS T
Address: 1945 SOUTH OCEAN DRIVE STE 2003
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: RODRIGUEZ DE RAMIREZ, MARIA T
Address: 1945 SOUTH OCEAN DRIVE STE 2003
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: RAMIREZ RODRIGUEZ, CARLOS S
Address: 1945 SOUTH OCEAN DRIVE STE 2003
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: RAMIREZ RODRIGUEZ, MARIANA V
Address: 1945 SOUTH OCEAN DRIVE STE 2003
City-St-Zip: HALLANDALE, FL 33009

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: CARLOS T RAMIREZ

P

05/25/2012

Electronic Signature of Signing Officer or Director

Date