

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103368

Entity Name: MARIDAN, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 331342951 US

New Principal Place of Business:

Current Mailing Address:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 331342951 US

New Mailing Address:

FEI Number: 45-3978165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL E. SOSA, P.A.
3971 SW 8TH STREET
SUITE 305
MIAMI, FL 331342951 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: DPS
Name: GUERRERO, DANIEL O
Address: 3971 SW 8TH STREET, SUITE 305
City-St-Zip: MIAMI, FL 331342951 US

Title: D
Name: NANNI, MARIA V
Address: 3971 SW 8TH STREET, SUITE 305
City-St-Zip: MIAMI, FL 331342951 US

Title: D
Name: GUERRERO, MARTIN
Address: 3971 SW 8TH STREET, SUITE 305
City-St-Zip: MIAMI, FL 331342951 US

Title: D
Name: GUERRERO, JULIETA
Address: 3971 SW 8TH STREET, SUITE 305
City-St-Zip: MIAMI, FL 331342951 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: DANIEL O. GUERRERO

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date