

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: MARANTHA INCORPORATED

Current Principal Place of Business:

3491 N E 163RD STREET
NORTH MIAMI BEACH, FL 331604426

New Principal Place of Business:

Current Mailing Address:

3491 N E 163RD STREET
NORTH MIAMI BEACH, FL 331604426

New Mailing Address:

FEI Number: 65-0437185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, INEABELLE
3545 N.E. 166TH STREET
#401W
NORTH MIAMI BEACH, FL 33160 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: COLLAZO, INEABELLE
Address: 3545 N.E. 166TH STREET #401W
City-St-Zip: N MIAMI BCH, FL 33160

Title: STD
Name: CRESPO, JULIA
Address: 3545 NE 166TH #401W
City-St-Zip: N MIAMI BEACH, FL 33160

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: INEABELLE COLLAZO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date