

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057220

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** MAREN INVESTMENTS CORPORATION

**Current Principal Place of Business:**

410 POINCIANA ISLAND DR  
SUNNY ISLES, FL 33160 US

**New Principal Place of Business:**

1728 ASPEN LANE  
WESTON, FL 33327 US

**Current Mailing Address:**

410 POINCIANA ISLAND DR  
SUNNY ISLES, FL 33160 US

**New Mailing Address:**

1728 ASPEN LANE  
WESTON, FL 33327 US

FEI Number: 65-0599595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLO, LEANDRO M  
410 POINCIANA ISLAND DRIVE  
SUNNY ISLES BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

GALLO, LEANDRO M  
1728 ASPEN LANE  
WESTON, FL 33327 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: MG

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPVT  
Name: GALLO, LEANDRO M  
Address: 1728 ASPEN LANE  
City-St-Zip: WESTON, FL 33327

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: LEANDRO MARIANO GALLO

DPVT

01/06/2012

Electronic Signature of Signing Officer or Director

Date