

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075851

FILED
Mar 15, 2012
Secretary of State

Entity Name: MARPLATE CORPORATION

Current Principal Place of Business:

651 EAST 25 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1022 HUNTING LODGE DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0628737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSAUSTI, DIEGO T
1022 HUNTING LODGE DR.
MIAMI SPRINGS, FL 33166 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: PD
Name: INSAUSTI, DIEGO
Address: 1022 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: INSAUST, SANDRA
Address: 1022 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SECR
Name: INSAUSTI, LUCILA
Address: 1022 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: SANDRA INSAUSTI

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date