

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006056

Entity Name: MARPLACO, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

651 EAST 25 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1022 HUNTING LODGE DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0819958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: SEC
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

01/07/2011

Electronic Signature of Signing Officer or Director

Date