

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050037

Entity Name: MARVELOUS ELECTRIC, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

9600 NW 24TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

PO BOX 4704576
MIAMI, FL 332470576

New Mailing Address:

PO BOX 470576
MIAMI, FL 33247 US

FEI Number: 65-0854985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: TILLEY, MARVIN C
Address: 18752 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: THURSTON, EURA L
Address: 9600 NW 24 AVE
City-St-Zip: MIAMI, FL 33147

Title: T
Name: DAVIS, CYNTHIA D
Address: 2000 NW 132 STREET
City-St-Zip: MIAMI, FL 33167

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: MARVIN TILLEY

PSTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date