

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088116

FILED
Mar 27, 2011
Secretary of State

Entity Name: MARIOLA INTERNATIONAL CO.

Current Principal Place of Business:

1580 SAWGRASS CORP. PARKWAY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORP. PARKWAY
SUITE 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-2147783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADA, JANETTE
120 NE 7TH AVE
HIALEAH, FL 33010 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: LABRADA, JANETTE
Address: 1580 SAWGRASS CORP. PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: VD
Name: RODRIGUEZ, OSCAR
Address: 120 NE 7 AVE.
City-St-Zip: HIALEAH, FL 33010

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: JANETTE LABRADA

PD

03/27/2011

Electronic Signature of Signing Officer or Director

Date