

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058120

Entity Name: MARINA GRAU CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

194 CEDARWOOD CIR.
194
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

194 CEDARWOOD CIR.
194
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 59-3583948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEGE PARK ACCOUNTING
3709 E. COLONIAL DR
ORLANDO, FL 32803 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: GRAU, MARINA
Address: 194 CEDARWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743

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: MARINA GRAU

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date