

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074562

Entity Name: MARLUZ PROPERTIES, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3074 LAKEWOOD CIR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3074 LAKEWOOD CIR
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0941929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A.
3074 LAKEWOOD CIR
WESTON, FL 33332 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: PVST
Name: DE MENACHE, ALICIA M
Address: 3074 LAKEWOOD CIR
City-St-Zip: WESTON, FL 33332

Title: D
Name: DE MENACHE, ALICIA M
Address: 3074 LAKEWOOD CIR
City-St-Zip: WESTON, FL 33332

Title: AS
Name: EVANS, SHELDON
Address: 3074 LAKEWOOD CIR
City-St-Zip: WESTON, FL 33332

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: ALICIA M. DE MENACHE

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date