

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102371

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARENA ESTATES INCORPORATED

Current Principal Place of Business:

12311 SW 94 AVE
MIAMI, FL 33176

New Principal Place of Business:

7125 NW 111 AVE
DORAL, FL 33178

Current Mailing Address:

12311 SW 94 AVE
MIAMI, FL 33176

New Mailing Address:

7125 NW 111 AVE
DORAL, FL 33178

FEI Number: 65-0971731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PABLO
12311 SW 94 AVE
MIAMI, FL 33176 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: SANDOVAL DE MARTINEZ, ANA MARIA
Address: 7125 NW 111 AVE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MARTINEZ, ROBERTO S
Address: 12311 SW 94 AVE
City-St-Zip: MIAMI, FL 33176

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: ANA MARIA SANDOVAL DE MARTINEZ

PVST

04/27/2012

Electronic Signature of Signing Officer or Director

Date