

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110211

Entity Name: MARFISH, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1375 NW 89 CT
STE 2
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 89 CT
STE 2
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0979315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEO, NESTOR
6643 NW 107 PL
DORAL, FL 33178 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: PSD
Name: ROMEO, NESTOR J
Address: 6643 NW 107 PL
City-St-Zip: DORAL, FL 33178

Title: D
Name: ETAYO, ALEJANDRO
Address: 235-82ND ST., APT. #A
City-St-Zip: MIAMI BEACH, FL 33141

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: NESTOR ROMEO

PSD

03/22/2012

Electronic Signature of Signing Officer or Director

Date