

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63653

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARUCHI, CORP.

Current Principal Place of Business:

7863 SW 40 ST.
MIAMI, FL 33155 UN

New Principal Place of Business:

7863 SW 40 ST.
MIAMI, FL 33155

Current Mailing Address:

7863 SW 40 ST.
MIAMI, FL 33155

New Mailing Address:

7863 SW 40 ST.
MIAMI, FL 33155 UN

FEI Number: 65-0282496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, AMANDA
7863 SW 40 ST.
MIAMI, FL 33155 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: D
Name: FERREIRO, AMANDA
Address: 7863 SW 40 ST.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: VARELA, JUAN
Address: 7863 SW 40 ST.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: VARELA, MARIA E.
Address: 7863 SW 40 ST.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: FERREIRO, JOSE
Address: 7863 SW 40 ST.
City-St-Zip: MIAMI, FL 33155

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: AMANDA FERREIRO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date