

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12170

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARLENE INVESTMENT CO.

Current Principal Place of Business:

330 SW 27TH AVE
SUITE 101
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

330 SW 27TH AVE
SUITE 101
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0354160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMES, LUIS
330 SW 27TH AVE
SUITE 101
MIAMI, FL 33135 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: DP
Name: LEMES, LUIS
Address: 330 SW 27TH AVE #101
City-St-Zip: MIAMI, FL

Title: DVP
Name: LEMES, MARTHA
Address: 330 SW 27TH AVE., SUITE 101
City-St-Zip: MIAMI, FL

Title: DS
Name: LEMES, MARLENE
Address: 330 SW. 27TH AVE., SUITE 101
City-St-Zip: MIAMI, FL

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: LUIS LEMES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date