

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032212

Entity Name: MARIMBA COCINA MEXICANA II, INC.

Current Principal Place of Business:

3758 S WASHINGTON AVE
TITUSVILLE, FL 32780

Current Mailing Address:

3758 S WASHINGTON AVE
TITUSVILLE, FL 32780 US

FEI Number: 20-8630524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, JAIME
2150 SAVANNAH BLVD
TITUSVILLE, FL 32780 US

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

Officer/Director Detail :

Title P
Name MARTINEZ, JAIME
Address 2150 SAVANNAH BLVD
City-State-Zip: TITUSVILLE FL 32780

Title VP
Name MARTINEZ, ANA L
Address 2150 SAVANNAH BLVD.
City-State-Zip: TITUSVILLE FL 32780

Title D
Name MARTINEZ, VENANCIO
Address 7894 STONELEIGH LN
City-State-Zip: CINCINNATI OH 45255

Title ST
Name MARTINEZ, ALMA R
Address 890 WANDERING PINES TRL
City-State-Zip: ROCKLEDGE FL 32955

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: JAIME MARTINEZ

PRESIDENT

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date