2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023078

Entity Name: MARALHEN INVESTMENTS INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BOULEVARD SUITE 2750 MIAMI, FL 33131

Current Mailing Address:

50 EAST 72 STREET APT. 11A NEW YORK, NY 10021 US

NEW TORK, NT 10021 03

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. TALLAHASSEE, FL 32301 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: KAREN E. ELLIOTT, ASST. SECRETARY 04/29/2015

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC3422226795

Officer/Director Detail:

Title DP Title [

Name PADULA, CARLOS E Name BLOHM PADULA, GISELA

Address 50 EAST 72 STREET, APT. 11A Address 50 EAST 72 STREET, APT. 11A

City-State-Zip: NEW YORK NY 10021 City-State-Zip: NEW YORK NY 10021

Title D

Name HINES WEBER, JOHN

Address C/O ONE BISCAYNE TOWER

2 SOUTH BISCAYNE BOULEVARD

SUITE 2750

City-State-Zip: MIAMI FL 33131

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: CARLOS E. PADULA DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

04/29/2015