

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072900

Entity Name: CALLE OCHO MARATHON INC

Current Principal Place of Business:

4941 SW 8 STREET
MIAMI, FL 33134

FILED
Apr 29, 2013
Secretary of State
CC4359562910

Current Mailing Address:

4941 SW 8 STREET
MIAMI, FL 33134 US

FEI Number: 45-3000244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, YURIEM
4941 SW 8 STREET
MIAMI, FL 33134 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 | Title | VP |
| Name | CABRERA, YURIEM | Name | BUSTAMANTE, ISMAEL |
| Address | 4941 SW 8 STREET | Address | 4941 SW 8 STREET |
| City-State-Zip: | MIAMI FL 33134 | City-State-Zip: | MIAMI FL 33134 |

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: YURIEM CABRERA

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date