

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000057181

**FILED
Jan 13, 2015
Secretary of State
CC1028858054**

Entity Name: MARINI INVESTMENT CORP.

Current Principal Place of Business:

2101 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33129

Current Mailing Address:

2101 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33129 US

FEI Number: 30-0836141

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOTELDO, DIAMEL T
2101 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33129 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: DIAMEL MARINI SOTELDO

01/13/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, S
Name SOTELDO, DIAMEL T
Address 1060 BRICKELL AVENUE, SUITE 1803
City-State-Zip: MIAMI FL 33131

Title V, T
Name CARBONARO, GIOVANNI F
Address 1060 BRICKELL AVENUE, SUITE 1803
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: DIAMEL MARINI SOTELDO

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date