2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000025902

Entity Name: MARREN SPA CORP

Current Principal Place of Business:

9971 SW 41 ST MIAMI, FL 33165

Current Mailing Address:

9971 SW 41 ST MIAMI. FL 33165 US

FEI Number: 82-1001744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACIFIC GROUP & ASSOCIATES 13590 SW 134TH AVE 211 MIAMI, FL 33186 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

FILED Jun 30, 2020

Secretary of State

1924819088CC

Officer/Director Detail:

Title P Title VP

Name PERALTA OLIVO, RENE Name GONZALEZ, ANGEL E

 Address
 9971 SW 41 ST
 Address
 9971 SW 41 ST

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip:
 MIAMI FL 33165

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: RENE PERALTA OLIVO

PRESIDENT

06/30/2020