

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2011
Secretary of State**

DOCUMENT# F47698

Entity Name: MARIANNA AUTOMOBILES, INC.

Current Principal Place of Business:

2961 PENN AVE
MARIANNA, FL 32448 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 757
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-2130638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE
2961 PENN AVE
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JORGE A
Address: 2961 PENN AVE
City-St-Zip: MARIANNA, FL 32448

Title: V
Name: RAHAL, ANN
Address: 700 W LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: S
Name: RAHAL, ANN
Address: 700 W LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: AS
Name: GRIFFIN, DONNA
Address: 20221 NE BURNS AVE
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: T
Name: GARCIA, JORGE
Address: P.O. BOX 5834
City-St-Zip: MARIANNA, FL 32447

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: JORGE GARCIA

P

10/25/2011

Electronic Signature of Signing Officer or Director

_____ Date