2008 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 Al Secretary of State **DOCUMENT # 682223** 1. Entity Name MARCAB, INC. Principal Place of Business Mailing Address 540 NE 164 TERRACE 540 NE 164 TERRACE MIAMI FL 33162 MIAMI FL 33162 2. Principal Place of Business - No P.O. Box # 3. Marling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2051544 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, MARILYN Street Address (P.O. Box Number is Not Acceptable) 540 NE 164 TERR MIAMI FL 33162 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or minred name of registered abent and the if applicable (NOTE: Registreed Agent signature required when reinstating) DATE FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ De-ete TITLE Change ■ Addition GOLDSTEIN, MARILYN S. NAME NAME 540 NE 164TH TERRACE U000000900163 STREET ADDRESS STREET ADDRESS 04/29/08-80017-017 150.00 MIAMI FL 33162 CiTY-ST-7/2 CITY-ST-20P TITLE SD ☐ De ete TITLE Addition GOLDSTEIN, ROBYN NAME NAME STREET ADORESS 17673 SW 18TH ST. STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME GOLDSTEIN, ELAINE NAME STREET ADDRESS 1250 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP 111LE ☐ Delete TITLE Change Addition GOLDSTEIN, JOEL NAME NAME 18453 NW 21 ST STREET ADDRESS STREET ADORESS HOLLYWOOD FL 33029 CRY-S1-ZIP CITY-SI-ZIP ☐ De-ete THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 Forida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an appetrment with an address, with all other like empowered.