

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682223

Entity Name: MARCAB, INC.

FILED  
Feb 21, 2012  
Secretary of State

**Current Principal Place of Business:**

1250 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1250 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 59-2051544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELAINE GOLDSTEIN  
1250 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33019 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: PTD  
Name: GOLDSTEIN, ELAINE  
Address: 1250 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33019

Title: PTD  
Name: GOLDSTEIN, ROBYN  
Address: 17673 SW 18TH ST.  
City-St-Zip: MIRAMAR, FL 33029

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: ELAINE GOLDSTEIN

PTD

02/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date