


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90041 036 ***150.00

DOCUMENT # M89036

1. Entity Name
MAROLA CORPORATION



Principal Place of Business Mailing Address

605 LINCOLN RD **605 LINCOLN RD**
5TH FL **5TH FL**
MIAMI BEACH, FL 33139 **MIAMI BEACH, FL 33139**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

02142008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
59-1870577 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



6. Name and Address of Current Registered Agent

LAZAR, BRUCE E
605 LINCOLN RD 5TH FL
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> Delete
NAME	LOWENSTEIN-BOANO, PAULA	
STREET ADDRESS	605 LINCOLN RD 5TH FL	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	DV	<input type="checkbox"/> Delete
NAME	LOWENSTEIN, FLAVIA	
STREET ADDRESS	605 LINCOLN RD 5TH FL	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	DV	<input type="checkbox"/> Delete
NAME	LOWENSTEIN, CARLA	
STREET ADDRESS	605 LINCOLN RD 5TH FL	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	VS	<input type="checkbox"/> Delete
NAME	LAZAR BRUCE E	
STREET ADDRESS	605 LINCOLN RD 5TH FL	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	DV	<input type="checkbox"/> Delete
NAME	LOWENSTEIN, DIEGO	
STREET ADDRESS	605 LINCOLN RD	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DP LOWENSTEIN, ALFREDO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	SALISA CARLO BOSSOLI-3-APT 6	
CITY-ST-ZIP	LOGANO, TICINO, 6900 SWITZERLAND	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bruce E. Lazar* **BRUCE E. LAZAR, V.P.** **4-21-08** **305 535-8118**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

APRIL 18, 2008

ATTACHMENT

ATTACHMENT TO DOCUMENT #

M89036

40078615

Directors and Officers

D/P

Alfredo Lowenstein
Salita Carlo Bossoli 3 - Apt 6
Lugano, Ticino 6900 SWITZERLAND

D/V

Diego Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V/S

Bruce E. Lazar
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139