

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036384

FILED  
Jun 03, 2009  
Secretary of State

Entity Name: FRY MARVEL, INC.

**Current Principal Place of Business:**

900 SAINT CHARLES PLACE UNIT 204  
PEMBROKE PINES, FL 330263355

**New Principal Place of Business:**

900 SAINT CHARLES PLACE UNIT 204  
PEMBROKE PINES, FL 33026

**Current Mailing Address:**

900 SAINT CHARLES PLACE UNIT 204  
PEMBROKE PINES, FL 330263355

**New Mailing Address:**

900 SAINT CHARLES PLACE UNIT 204  
PEMBROKE PINES, FL 33026

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      DPST                      ( ) Delete  
Name:                      BALAN, SAMUEL  
Address:                      900 SAINT CHARLES PLACE UNIT 204  
City-St-Zip:                      PEMBROKE PINES, FL 330263355

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      DPST                      (X) Change ( ) Addition  
Name:                      BALAN, SAMUEL  
Address:                      900 SAINT CHARLES PLACE UNIT 204  
City-St-Zip:                      PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SAMUEL BALAN

DPST

06/03/2009

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

\_\_\_\_\_ Date