

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097577

FILED
Jul 26, 2012
Secretary of State

Entity Name: ARLEN HOUSE MARINA CORP.

Current Principal Place of Business:

DAYS INN HOTEL; 7450 OCEAN TERRACE
ATT: MICHAEL MOLLOD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL MOLLOD
P.O. BOX 1307
WESTHAMPTON BEACH, NY 11978 US

New Mailing Address:

C/O MICHAEL MOLLOD 237 EAST 81ST ST.
1A
NEW YORK, NY 10028 US

FEI Number: 52-1954382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ
1320 SOUTH DIXIE HIGHEAY
SUITE 1045
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ORTIZ, HECTOR
DAYS INN-7450 OCEAN TERRACE
MANAGERS OFFICE
MIAMI BEACH, FL 33141 US

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: HECTOR ORTIZ

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLLOD, MICHAEL
Address: 237 EAST 81ST STREET
City-St-Zip: NEW YORK, NY 10028

Title: VP
Name: MOLLOD, BERNARD
Address: 3 GILBERT RD. WEST
City-St-Zip: GREAT NECK, NY 11024

Title: VP
Name: ORTIZ, HECTOR
Address: C/O DAYS INN ,7450 OCEAN TERACE
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHAEL MOLLOD

PRES

07/26/2012

Electronic Signature of Signing Officer or Director

Date