

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083423

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** MARMORSTEIN FAMILY ENTERPRISES, INC.

**Current Principal Place of Business:**

8720 S.W. 84TH STREET  
MIAMI, FL 33173

**New Principal Place of Business:**

10520 S.W. 124TH STREET  
MIAMI, FL 33176

**Current Mailing Address:**

8518 MENTOR AVENUE  
SUITE A  
MENTOR, OH 44060

**New Mailing Address:**

**FEI Number:** 65-0702682      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RASCO, REININGER, PEREZ & ESQUENAZ, PL-  
283 CATALONIA AVE  
SECOND FLOOR  
CORAL GARDENS, FL 33134 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:** PRES  
**Name:** DAVIS, AMY  
**Address:** 135 OAK GROVE CHURCH ROAD  
**City-St-Zip:** YOUNGSVILLE, NC 27596 US

**Title:** VP  
**Name:** MARMORSTEIN, MICHAEL  
**Address:** 29765 BRIARBANK CT  
**City-St-Zip:** SOUTHFIELD, MI 48034 US

**Title:** SEC  
**Name:** MARMORSTEIN, DANNY  
**Address:** 10520 S.W. 124TH STREET  
**City-St-Zip:** MIAMI, FL 33176 US

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: JOHN G GALLOVIC

CPA

04/18/2012

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

\_\_\_\_\_ Date