

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000088952

Entity Name: MARIE BAY, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEIDER, NORMAN S
200 S. BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P D
Name ASFURA, ELIAS
Address 200 S. BISCAYNE BLVD. 6TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VPSD
Name ASFURA, DIANA
Address 200 S. BISCAYNE BLVD. 6TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name ASFURA, DIANA E
Address 200 S. BISCAYNE BLVD. 6TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name ASFURA, VIVIAN M
Address 200 S. BISCAYNE BLVD. 6TH FLOOR
City-State-Zip: MIAMI FL 33131

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: DIANA ASFURA

VICE-PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date