

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137350

FILED
Jan 25, 2012
Secretary of State

Entity Name: MARILYN PROPERTIES INC

Current Principal Place of Business:

1250 NE 133 ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

1250 NE 133RD ST.
NORTH MIAMI, FL 33161 US

Current Mailing Address:

MARILYN PROPERTIES, INC
P O BOX 611808
NORTH MIAMI, FL 332611808 US

New Mailing Address:

PO BOX 611808
NORTH MIAMI, FL 33261 US

FEI Number: 59-0543175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, RICHARD C
5105 SE MATOUSEK ST.
PORT SALERNO, FL 34997 US

Name and Address of New Registered Agent:

BLACK, RICHARD C
5105 SE MATOUSEK ST
PORT SALERNO, FL 34997 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, RICHARD C
Address: 5105 SE MATOUSEK ST
City-St-Zip: PORT SALERNO, FL 34997 US

Title: S
Name: BLACK, SUSAN
Address: 5105 SE MATOUSEK ST
City-St-Zip: PORT SALERNO, FL 34997 US

Title: VP
Name: BLACK, ORIN T
Address: 5105 SE MATOUSEK ST
City-St-Zip: PORT SALERNO, FL 34997 US

Title: T
Name: ARENA, JOLENE M
Address: 1250 NE 133RD ST.
City-St-Zip: NORTH MIAMI, FL 33161 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: JOLENE M. ARENA

T

01/25/2012

Electronic Signature of Signing Officer or Director

Date