

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269271

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARVIN BOCHNER INC.

Current Principal Place of Business:

3145 N W 38TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3145 N W 38TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1003998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCHNER, SIDNEY
3145 NW 38TH ST
MIAMI, FL 33142 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: D
Name: BOCHNER, SONIA
Address: 3145 NW 38TH ST
City-St-Zip: MIAMI, FL

Title: D
Name: BOCHNER, SIDNEY
Address: 3145 NW 38TH ST
City-St-Zip: MIAMI, FL

Title: D
Name: BOCHNER, MARK
Address: 3145 NW 38TH ST
City-St-Zip: MIAMI, FL

Title: S
Name: SPIEWAK, LISA
Address: 3145 NW 38TH ST
City-St-Zip: MIAMI, FL 33142

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: SIDNEY BOCHNER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date