2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2007 8:00 am Secretary of State DOCUMENT # F06000004566 1. Entity Name 04-13-2007 90172 031 ***150.00 R MAROTTA, INC. Principal Place of Business 50 MONTROSE RD. 6103 HOUN NV 705 50 MONTROSE RD. YONKERS NY 10710 Principal Place of Business MIANI BEACH FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 663 AQUA AV Suite, Apt. #, etc. Suite, Apt. #, etc # 905 1st MOORE · CR2E034 (10/06) 4. FEI Number 13-4129716 Applied For City & State City & State MIAMI BENCH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired . . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) -1200-SOUTH-PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title in applicable. (NOTE: Registered Agent signature required when rehistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN (1.1.) CHRM TITLE TITLE ☐ Delete ☐ Addition MAROTTA, RICHARD NAME NAME 6103 AQUA AVE #905 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-7IP CITY - ST- ZIP Delete TITLE Change ■ Addition MAROTTA, RICHARD NAM NAME 6103 AQUA AVE #905 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-SI-7IP CITY-S1-ZIP Delete HILE THE TI Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7tP Delete THE ☐ Change Addition HILE NAME NAMI STREET ADDRESS STREET ADDRESS. CITY - ST- ZIP CITY+ST-ZIP Сhange ☐ Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Trecht CH. SPECH

5/5/17 914.961.1649

FILED