

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004566

Entity Name: R MAROTTA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6103 AQUA AVE #905
MIAMI BEACH, FL 33141

New Principal Place of Business:

7901 HISPANOLA AVE #2003
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

50 MONTROSE RD.
YONKERS, NY 10710

New Mailing Address:

FEI Number: 13-4129716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: MAROTTA, RICHARD
Address: 7901 HISPANOLA AVE #2003
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PRES
Name: MAROTTA, RICHARD
Address: 7901 HISPANOLA AVE #2003
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RICHARD MAROTTA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date