

FI3000001057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

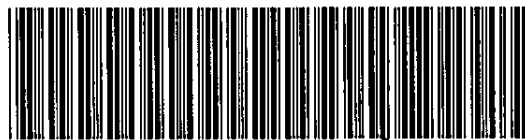
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400252805184

10/17/13--01019--019 **35.00

FILED
13 OCT 17 PM 3:42
TALLAHASSEE, FLORIDA

FFAFf
10/24/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARINA DEVELOPMENT USA, INC
Name of Corporation

DOCUMENT NUMBER: F13000001057

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Kwiatkowski

Name of Contact Person

Attorney at Law

Firm/Company

36 East 20th St., 6th Fl.

Address

New York, NY 10003

City/State and Zip Code

tkesq.office@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Kwiatkowski

Name of Contact Person

at (212) 677-9500

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
MARINA DEVELOPMENT USA, INC.
2. This entity was authorized to transact business in Florida on 03/08/2013 and its Florida document number is F13000001057
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
President

Name and Address
Pavel Plata
2881 E. Oakland Pk Blvd
Ft Lauderdale, FL 33306

Treasurer

Tomasz Gzella
2881 E. Oakland Pk Blvd
Ft Lauderdale, FL 33306

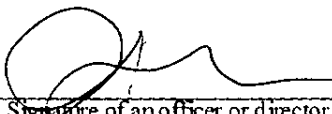
Vice President

Tomasz Wiczarski
2881 E. Oakland Pk Blvd
Ft Lauderdale, FL 33306

Secretary

Thomas Kwiatkowski
36 E 20th St. 6th Floor
New York, NY 10003

(Attach additional pages if necessary)


Signature of an officer or director

THOMAS KWIATKOWSKI
Typed or printed name of person signing

Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314