

**F13000001057**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

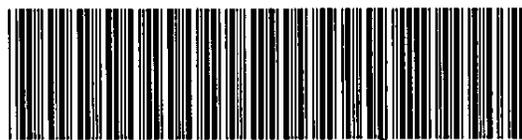
(Business Entity Name)

(Document Number)

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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 20<sup>th</sup> St., 6<sup>th</sup> 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 at (212) 677-9500  
Name of Contact Person Area Code & Daytime Telephone Number

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

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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)

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

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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 Wiczarwski  
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