

F73000001057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARINA DEVELOPMENT USA INC.

**DOCUMENT NUMBER:** F13000001057

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**SANDRA SLEMP**

\_\_\_\_\_  
Name of Contact Person

**KEEP IT SIMPLE SOLUTIONS INC.**

\_\_\_\_\_  
Firm/ Company

**1206 SW 112 WAY**

\_\_\_\_\_  
Address

**DAVIE, FL 33325**

\_\_\_\_\_  
City/ State and Zip Code

**kissolutions777@gmail.com**

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

For further information concerning this matter, please call:

**Sandra Slemp**

at ( **954** ) **801-9553**

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

RECEIVED

JUN 14 8:20 AM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUN -3 PM 4:34

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 28, 2014

SANDRA SLEMP  
KEEP IT SIMPLE SOLUTIONS INC.  
1206 SW 112 WAY  
DAVIE, FL 33325

SUBJECT: MARINA DEVELOPMENT USA INC.  
Ref. Number: F13000001057

We have received your document for MARINA DEVELOPMENT USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the form for a Florida Profit Corporation and you are a Foreign Corporation. Please complete the attached form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 914A00008984

*See attached —  
Now offered By Foreign Corp.  
Please advise if anything additional  
needed.  
S. Slomp  
6/28/14*



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 3/8/2013 and its Florida document number is F 1300000 1057
3. This corporation was formed under the laws of FLORIDA & (DELAWARE)
4. The name and address of each officer and/or director is as follows:

Title:

P.S.

T.V.P.

Name and Address

PAWEL PLATA  
3030 BAYSHORE DR.  
FT. LAUDERDALE FL 33304

TOMASZ GZELLA  
3030 BAYSHORE DR.  
FT. LAUDERDALE FL 33304

(Attach additional pages if necessary)

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SECRETARY  
TALLAHASSEE

[Signature]  
Signature of an officer or director  
PAWEL PLATA  
Typed or printed name of person signing

PRESIDENT / 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