

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22957

FILED  
Feb 21, 2012  
Secretary of State

Entity Name: MARWAYNE, INC.

## Current Principal Place of Business:

916 S. ANDREWS AVE.  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

916 S. ANDREWS AVE.  
FT. LAUDERDALE, FL 333161036

## New Mailing Address:

916 S. ANDREWS AVE.  
FT. LAUDERDALE, FL 33316

FEI Number: 59-2482016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAITIS, ROBERT  
1310 SE 3RD AVE  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

ROBERT MORAITIS  
1310 SE 3RD AVE  
FORT LAUDERDALE, FL 33316 US

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: ROBERT MORAITIS

02/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: SPATH, WAYNE H  
Address: 916 S. ANDREWS AVE.  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP  
Name: FERNANDEZ, TIA M  
Address: 916 SOUTH ANDREWS AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S  
Name: FERNANDEZ, TIA M  
Address: 916 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T  
Name: ABUKAHOK, MIA  
Address: 916 SOUTH ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316

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: TIA FERNANDEZ

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date