

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59254

Entity Name: MARV-ANNA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13627 DEERING BAY DR.
504
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13627 DEERING BAY DR.
504
MIAMI, FL 33158

New Mailing Address:

FEI Number: 59-2843568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, MARVIN
13627 DEERING BAY DR.
#504
MIAMI, FL 33158 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: D
Name: SHELDON, MARVIN
Address: 13627 DEERING BAY DR.
City-St-Zip: MIAMI, FL 33158

Title: D
Name: SHELDON, ANNA
Address: 13627 DEERING BAY DR.
City-St-Zip: MIAMI, FL 33157

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: MARVIN SHELDON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date