

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90199 004 ***150.00

DOCUMENT # M89036 1. Entity Name MAROLA CORPORATION			
Principal Place of Business 2901 COLLINS AVE. C/O SEVILLE BEACH HOTEL MIAMI BEACH, FL 33140		Mailing Address P.O. BOX 19-1380 MIAMI BEACH, FL 33119-1380	
Principal Place of Business 605 LINCOLN ROAD 5TH FLOOR MIAMI BEACH, FL 33139		Mailing Address 605 LINCOLN ROAD 5TH FLOOR MIAMI BEACH, FL 33139	
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL	
Zip 33139		Zip 33139	
Country USA		Country USA	
6. Name and Address of Current Registered Agent LAZAR, BRUCE E 2901 COLLINS AVE STE M MIAMI BCH, FL 33140		7. Name and Address of New Registered Agent Name LAZAR, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 605 LINCOLN ROAD 5TH FLOOR MIAMI BEACH FL 33139	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Bruce E. Lazar</i></u> BRUCE E. LAZAR DATE: <u>4/24/06</u>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWENSTEIN-BOANO, PAULA 2901 COLLINS AVE. MIAMI BEACH, FL 33140	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWENSTEIN, FLAVIA 2901 COLLINS AVE. MIAMI BEACH, FL 33140	☐ Delete	D/V 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWENSTEIN, CARLA 2901 COLLINS AVE. MIAMI BEACH, FL 33140	☐ Delete	D/V 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD LAZAR BRUCE E 2901 COLLINS AVE. MIAMI BEACH, FL 33140	☐ Delete	V/S 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LOWENSTEIN, DIEGO 2901 COLLINS AVENUE MIAMI BEACH, FL 33140	☐ Delete	D/V 605 LINCOLN ROAD MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Bruce E. Lazar</i></u> VP		Date: <u>4/24/06</u> Daytime Phone #: <u>305 532-1215</u>	

ATTACHMENT

APRIL 18, 2006

Directors and Officers

D/P

Alfredo Lowenstein
9G-1 Est. Nazareth
St. Thomas, USVI 00802

D/V

Diego Lowenstein
605 Lincoln Road -- 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road -- 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road -- 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
605 Lincoln Road -- 5th Floor
Miami Beach, FL 33139

V/S

Bruce E. Lazar
605 Lincoln Road -- 5th Floor
Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road -- 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road -- 5th Floor
Miami Beach, FL 33139

60030473
M89036