

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107494

FILED
Apr 04, 2012
Secretary of State

Entity Name: DAN MARINO ENTERPRISES, INC.

Current Principal Place of Business:

400 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

400 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-1058401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, CLAIRE
17150 ROYAL PALM BOULEVARD
SUITE 1
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARINO, CLAIRE
400 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARINO, DAN J
Address: 2430 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DST
Name: MARINO, CLAIRE
Address: 2430 DEL LAGO DRIVE
City-St-Zip: FORT 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: CLAIRE MARINO

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04/04/2012

Electronic Signature of Signing Officer or Director

Date