

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048432

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARLEE, INC.

Current Principal Place of Business:

1105 SE 14 COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

699 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1105 SE 14 COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

699 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 65-1104888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVROMATIS, HELEN
1105 S.E. 14TH COURT
DEERFIELD BEACH, FL 33441 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: MAVROMATIS, HELEN
Address: 1105 S.E. 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: MAVROMATIS, MATTHEW
Address: 429 SE 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HELEN MAVROMATIS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date