

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034138

Entity Name: MARYCLARE, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1887 WEST ST. ROAD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1887 WEST ST. ROAD 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0766345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICONDINA, MICHAEL
1887 W SR 84
FORT LAUDERDALE, FL 33315 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: PD
Name: LEASON, HAYDEN
Address: 3055 HARBOR DRIVE APT 903
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: HAYDEN LEASON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date