2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134191

Entity Name: BELLE GLADE MARATHON INC.#2

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 SOUTH MAIN STREET 105 US HWY 27

BELLE GLADE, FL 33405 SOUTHBAY, FL 33491

Current Mailing Address: New Mailing Address:

5594 DUCKWEED RD WELLINGTON, FL 33449

FEI Number: 20-1672444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYED, SHARFI
7210 PIONEER LAKES CR.
W.P.B, FL 33413 US

MOHAMMED, MANIRUZZAMAN
9253 DELEMAR CT
WELLINGTON, FL 33414 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: MOHAMMED MANIRUZZAMAN 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PARVEEN, NAZMUN M Address: 5594 DUCKWEED RD City-St-Zip: WELLINGTON, FL 33449

Title: VP

Name: MAHFUZ, ABDUL

Address: 5594 DUCKWEED ROAD City-St-Zip: WELLINGTON, FL 33449

Title: SH

Name: MUSTAFA, FAKHERUDDIN

Address: 105 US HWY 27

City-St-Zip: SOUTHBAY, FL 33493 US

Title: SH

Name: MANIRUZZAMAN, MOHAMMED Address: 13384 BEDFORD MEWS CT City-St-Zip: WELLINGTON, FL 33414

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: ABDUL MAHFUZ VP 04/17/2012