

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000122829

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** MARLANE REAL ESTATE CORPORATION

**Current Principal Place of Business:**

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

6303 N POWERLINE ROAD  
SUITE 10  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

P. O. BOX 348741  
CORAL GABLES, FL 33234 US

**FEI Number:** 20-3436389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAH CONSULTING SERVICES LLC  
6303 N POWERLINE ROAD  
SUITE 10  
FORT LAUDERDALE, FL 33309 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: CATTALU, COLETTE  
Address: C/O 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

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: COLETTE CATTALU

D

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date