

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122829

FILED
Mar 22, 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:

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

New Mailing Address:

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: CATTAGUI, 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: CATTAGUI COLETE

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date