

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079216

Entity Name: MARIE OF KW, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3500 FLAGLER AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3500 FLAGLER AVE.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-3210335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIST, JULI
6711 N. CENTRAL AVE.
TAMPA, FL 33604 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: CROITORU, RIVKA
Address: 3500 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

Title: DIR
Name: CROITORU, ALON
Address: 3500 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

Title: DIR
Name: AZOULAY, ASSAF
Address: 32 HILTON HAVEN RD UNIT #2
City-St-Zip: KEY WEST, FL 33040

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: ALON CROITORU

DIR

04/25/2011

Electronic Signature of Signing Officer or Director

Date