

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021517

Entity Name: MARVALAR WART CORP.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Principal Place of Business:

2020 NE 163 ST
300S
MIAMI, FL 33162

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Mailing Address:

2020 NE 163 ST
300S
MIAMI, FL 33162

FEI Number: 68-0677962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
2020 NE 163 STREET
300S
MIAMI, FL 33162 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: CESAR SHLAIN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARTELSKI, LEONARD E
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

Title: D
Name: TORRES DE WARTELSKI, MARTA G
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

Title: D
Name: WARTELSKI, ARIEL E
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

Title: D
Name: WARTELSKI, GERMAN A
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

Title: D
Name: WARTELSKI, VALERIA E
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

Title: D
Name: WARTELSKI, DARIO A
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

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: LEONARDO WARTELSKI

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date