

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040849

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**Entity Name:** MARINELLO & KOTZEN, P.A.

**Current Principal Place of Business:**

13615 S DIXIE HWW #114 STE 517  
MIAMI, FL 33176

**New Principal Place of Business:**

14361 COMMERCE WAY  
SUITE 304  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

13615 S DIXIE HWW #114 STE 517  
MIAMI, FL 33176

**New Mailing Address:**

14361 COMMERCE WAY  
SUITE 304  
MIAMI LAKES, FL 33016

**FEI Number:** 26-4822733

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARINELLO, HENRY E  
9890 S.W. 136 STREET  
MIAMI, FL 33176 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** MARINELLO, HENRY E  
**Address:** 9890 S.W. 136 STREET  
**City-St-Zip:** MIAMI, FL 33176

**Title:** CFO  
**Name:** KOTZEN, MATTHEW  
**Address:** 14361 COMMERCE WAY, SUITE 304  
**City-St-Zip:** MIAMI LAKES, FL 33016

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:** MATTHEW C. KOTZEN

CFO

03/02/2010

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

\_\_\_\_\_  
Date