

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064387

Entity Name: MARWIN 1976 USA, INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

10124 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10124 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-3202351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, RILEY
5480 SW 16TH COURT
PLANTATION, FL 33317 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: P
Name: WINSTON, RILEY
Address: 5480 SW 16TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: RONALD, RILEY
Address: 5480 SW 16TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: DIR
Name: LEONARD, RILEY
Address: 5480 SW 16TH COURT
City-St-Zip: PLANTATION, FL 33317

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: RONALD RILEY

CEO

01/31/2011

Electronic Signature of Signing Officer or Director

Date