

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000064387

Entity Name: MARWIN 1976 USA, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4566 N. HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4566 N. HIATUS RD
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
4566 N. HIATUS RD
SUNRISE, FL 33351 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: 4566 N. HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: VP/S
Name: RONALD, RILEY
Address: 4566 N. HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: DIR
Name: LEONARD, RILEY
Address: 4566 N. HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: DIR
Name: OLUN, RILEY
Address: 4566 N. HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: SEC
Name: RONALD, RILEY
Address: 4566 N. HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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

VP/S

04/25/2012

Electronic Signature of Signing Officer or Director

Date