

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078006

FILED  
Mar 27, 2012  
Secretary of State

Entity Name: MARRAPODI INC

## Current Principal Place of Business:

5722 S FLAMINGO ROAD  
SUITE 1300  
COOPER CITY, FL 33330 US

## New Principal Place of Business:

5722 S FLAMINGO ROAD  
SUITE 139  
COOPER CITY, FL 33330 US

## Current Mailing Address:

5722 S FLAMINGO ROAD  
SUITE 1300  
COOPER CITY, FL 33330 US

## New Mailing Address:

P.O. BOX 5318  
HOLLYWOOD, FL 33083 US

FEI Number: 45-4893901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRAPODI, ROSINA  
5722 S FLAMINGO ROAD  
SUITE 1300  
COOPER CITY, FL 33330 US

## Name and Address of New Registered Agent:

MARRAPODI, ANTONIETTA R  
5722 S FLAMINGO ROAD  
SUITE 139  
COOPER CITY, FL 33330 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: ANTONIETTA R MARRAPODI

03/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LEECH, ANTONIETTA R  
Address: 5722 S FLAMINGO ROAD SUITE 139  
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP  
Name: MARRAPODI, FRANCESCO P  
Address: 4700 SW 130TH AVE.  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: S  
Name: MARRAPODI, ANGELICA V  
Address: 4700 SW 130TH AVE.  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: T  
Name: MARRAPODI, SOPHIA E  
Address: 881 8TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

Title: T  
Name: MARRAPODI, CLARISSA B  
Address: 881 8TH STREET  
City-St-Zip: NEW YORK, FL 10019 US

Title: O  
Name: KAFULA, ABEL  
Address: P O BOX 5318  
City-St-Zip: HOLLYWOOD, FL 33083 US

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: ANTONIETTA R. LEECH

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date