

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059899

**FILED**  
**Mar 12, 2008**  
**Secretary of State**

**Entity Name:** MARFEN ENTERPRISES, INC.

**Current Principal Place of Business:**

1960 SW 30 AVE.  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

1843 SW 31 AVE.  
HALLANDALE, FL 33009 US

**Current Mailing Address:**

1960 SW 30 AVE.  
HALLANDALE, FL 33009 US

**New Mailing Address:**

1843 SW 31 AVE.  
HALLANDALE, FL 33009 US

FEI Number: 65-0433405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROTH, BARRY  
1960 SW 30 AVE.  
N. MIAMI BEACH, FL 33179 US

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

ROTH, BARRY  
1843 SW 31 AVE.  
PEMBROKE PARK, FL 33009 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: \_\_\_\_\_

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROTH, BARRY  
Address: 1960 SW 30 AVE.  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ROTH, BARRY  
Address: 1843 SW 31 AVE.  
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY ROTH

MR

03/12/2008

Electronic Signature of Signing Officer or Director

Date