

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078344

Entity Name: MARYANNA SUZANNA, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

313 1/2 WORTH AVENUE
SUITE D
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

313 1/2 WORTH AVENUE
SUITE D
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0450175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOVKO, MARY A
313 1/2 WORTH AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ZOVKO, MARY ANN
313 1/2 WORTH AVENUE
PALM BEACH, FL 33480 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: MARY ANN ZOVKO

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSM
Name: ZOVKO, MARY ANN
Address: 313 1/2 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: VTD
Name: HILBRAND, JAAP
Address: 313 1/2 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

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: MARY ANN ZOVKO

PSM

02/29/2012

Electronic Signature of Signing Officer or Director

Date