

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090317

Entity Name: MARVIC MANOR, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

3081 NE 39TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

15 WELSH CT.
WAYNE, NJ 07470 US

New Mailing Address:

C/O ROSENBERG 4000 HOLLYWOOD BLVD.
SUITE 215 SOUTH
HOLLYWOOD, FL 33021 US

FEI Number: 65-0548780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIMER, ALFREDO C CPA
6350 N FEDERAL HIGHWAY
SUITE 220
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

ROSENBERG, JACK N CPA
4000 HOLLYWOOD BLVD
SUITE 215 SOUTH
HOLLYWOOD, FL 33021 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: JACK N ROSENBERG CPA

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANCIER, VICTOR
Address: 3081 NE 39TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROSENBERG, JACK N CPA
Address: 4000 HOLLYWOOD BLVD-SUITE 215 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V/D () Change (X) Addition
Name: JOBE, MARGARET
Address: 47 CONTINENTAL CIRCLE
City-St-Zip: TOTOWA, NJ 07512 US

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: JACK N ROSENBERG CPA

P/D

07/17/2008

Electronic Signature of Signing Officer or Director

Date