

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042176

Entity Name: MAR-EL II, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3861 WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3861 WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0584374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ELAINE PRES.
5721 MUIRFIELD VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: PRES
Name: SPIEGEL, ELAINE
Address: 5721 MUIRFIELD VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

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: ELAINE SPIEGEL

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date