

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049044

Entity Name: FLORMARWIN, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1500 FLORIAN DRIVE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1500 FLORIAN DRIVE
DANIA, FL 33004

New Mailing Address:

C/O GREENSPOON MARDER P.A.
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309

FEI Number: 65-0596108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: ALAN B. COHN

05/01/2007

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: MAROTTO, BEVERLEE F
Address: 88 WEST STREET
City-St-Zip: PLANTSVILLE, CT 06479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MAROTTO, BEVERLEE F
Address: 88 WEST STREET
City-St-Zip: PLANTSVILLE, CT 06479

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: BEVERLEE F. MAROTTO

DPS

05/01/2007

Electronic Signature of Signing Officer or Director

Date