

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084208

Entity Name: MARATHON HOTEL, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

C/O KATZ BARRON SQUITERO FAUST
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O KATZ BARRON SQUITERO FAUST
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0621700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: P
Name: ECONOMOS, NICHOLAS
Address: 4000 N. FEDERAL HWY., SUITE 206
City-St-Zip: BOCA RATON, FL 33431

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: NICK ECONOMOS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date