

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065465

Entity Name: MARVAL USA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

133 CONNECTICUT AVENUE
NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

9 BERKLEY STREET
NORWALK, CT 06854

New Mailing Address:

FEI Number: 06-1471711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPOOR, OLGA
743 S.E. 10TH AVENUE
DEERFIELD BEACH, FL 33441 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: PD
Name: OCANO, MARIO
Address: 133 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

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: MARIO OCANO

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date