2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086124

Entity Name: MARVOL USA CORPORATION

FILED Apr 02, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

245 1ST STREET SUITE 329 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

245 1ST STREET SUITE 329 MIAMI, FL 33131

FEI Number: 65-0767561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLFZON, MARIO 245 1ST STREET STE# 329 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VOLFZON, MARIO

Address: 245 1ST STREET, SUITE 329

City-St-Zip: MIAMI, FL 33131

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 VOLFZON P 04/02/2010