

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086124

FILED
Jan 23, 2012
Secretary of State

Entity Name: MARVOL USA CORPORATION

Current Principal Place of Business:

245 1ST STREET
SUITE 329
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 1ST STREET
SUITE 329
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0767561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELLO, PEDRO H CORREA
245 1ST STREET
STE# 329
MIAMI, FL 33131 US

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: MARIO VOLFZON

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

01/23/2012

Electronic Signature of Signing Officer or Director

Date