## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103692

Entity Name: MAROF ENTERPRISES, INC.

FILED May 01, 2012 Secretary of State

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

777 BRICKELL AVE 600 BRICKELL AVENUE

SUITE 808 1400 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVE 600 BRICKELL AVENUE

SUITE 808 1400

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-0734167 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:

COCKRUM, LORETTA H
777 BRICKELL AVE
SUITE 808
MIAMI, FL 33131 US
COCKRUM, LORETTA H
600 BRICKELL AVENUE
1400
MIAMI, FL 33131 US
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: LORETTA H COCKRUM 05/01/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: COCKRUM, LORETTA H
Address: 600 BRICKELL AVE STE 1400

City-St-Zip: MIAMI, FL 33131

Title: D

Name: NEITZEL, JULIE

Address: 600 BRICKELL AVE STE 1400

City-St-Zip: MIAMI, FL 33131

Title: D

Name: URBAN, WILLIAM G II
Address: 600 BRICKELL AVE STE 1400

City-St-Zip: MIAMI, FL 33131

Title:

Name: HENDERSON, MICHELE Address: 600 BRICKELL AVE STE 1400

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: LORETTA H COCKRUM P 05/01/2012