2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045561

Entity Name: MARC DAVID CORBIN, INC.

FILED Apr 25, 2012 Secretary of State

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

875 N.E.125TH STREET N. MIAMI, FL 33161 14

Current Mailing Address: New Mailing Address:

875 N.E.125TH STREET 1400 LINCOLN RD N. MIAMI, FL 33161 14 504

MIAMI BEACH, FL 33139

FEI Number: 65-0921797 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:

CORBIN, MARC REY, OSCAR O CPA 1950 S OCEAN DR 1400 LINCOLN RD 20A 504

HALLANDALE BEACH, FL 33009 US MIAMI BEACH, FL 33139 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: OSCAR O. REY CPA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CORBIN, MARC D Address: 1950 S OCEAN DR

City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARC D. CORBIN P 04/25/2012