

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084833

Entity Name: MARSTAN, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

4970 SW 78 ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4970 SW 78 ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0949895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSHLAG, STAN
KENNY NACHWALTER, P.A. 1100 MIAMI CENTER
201 SO. BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STAN WAKSHLAG
KENNY NACHWALTER, P.A. 1100 MIAMI CENTER
201 SO. BISCAYNE BLVD
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: MARTHA WAKSHLAG

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAKSHLAG, STANLEY
Address: 4970 SW 78 ST.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: WAKSHLAG, MARTHA
Address: 4970 SW 78 ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WAKSHLAG, STANLEY
Address: 4970 SW 78 ST.
City-St-Zip: MIAMI, FL 33143

Title: MRS. (X) Change () Addition
Name: WAKSHLAG, MARTHA
Address: 4970 SW 78 ST.
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA WAKSHLAG

MART

03/04/2009

Electronic Signature of Signing Officer or Director

Date