

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106870

Entity Name: MARANT, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33183

New Principal Place of Business:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33183 00

Current Mailing Address:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33183

New Mailing Address:

2205 SW 132 CT
MIAMI, FL 33175 00

FEI Number: 65-1085204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COBAS, MARIO
2205 SW 132 CT
MIAMI, FL 33175 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 COBAS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARMIENTO, ANTONIO
Address: 7750 SW 117 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33183 00

Title: D
Name: COBAS, MARIO
Address: 2205 SW 132 CT
City-St-Zip: MIAMI, FL 33175 00

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 COBAS

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date