

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106870

Entity Name: MARANT, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33183 00

New Principal Place of Business:

Current Mailing Address:

2205 SW 132 CT
MIAMI, FL 33175 00

New Mailing Address:

FEI Number: 65-1085204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: BOURNE-SARMIENTO, MARTHA
Address: 10805 SW 95 STREET
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: MARTHA BOURNE-SARMIENTO

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date