

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V66494

FILED
Jun 01, 2011
Secretary of State

Entity Name: MARSTEV CORPORATION

Current Principal Place of Business:

940 LINCOLN STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

535 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

940 LINCOLN STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

535 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

FEI Number: 65-0365528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELTZER, AMY
940 LINCOLN STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SELTZER, MARILYN
535 OCEAN BLVD.
GOLDEN BEACH, FL 33160 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: M. SELTZER

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SELTZER, EDWARD A P
Address: 290 NE HWY 41
City-St-Zip: WILLISTON, FL 32696 US

Title: VP
Name: SELTZER, MARILYN V.P.
Address: 535 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: M. SELTZER

V.P.

06/01/2011

Electronic Signature of Signing Officer or Director

Date