

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014824

Entity Name: MARLAN USA INC

Current Principal Place of Business:

3620 SW 23 TERR
MIAMI, FL 33145

Current Mailing Address:

3620 SW 23 TERR
MIAMI, FL 33145

FEI Number: 27-1942989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALVEZ, GUILLERMO
1525 BIRD RD
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,
Name PADRON LOPEZ, JOSE L
Address 3620 SW 23 TERR
City-State-Zip: MIAMI FL 33145

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: JOSE L PADRON LOPEZ

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date