

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006569

Entity Name: MARIKO, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

329 WORTH AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

329 WORTH AVENUE  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 65-0809851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIYOKAWA, PETER  
329 WORTH AVENUE  
PALM BEACH, FL 33480 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: KIYOKAWA, MARIKO  
Address: 329 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: KIYOKAWA, PETER  
Address: 329 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

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: PETER KIYOKAWA

D

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date