

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002611

FILED
Feb 26, 2009
Secretary of State

Entity Name: MARIETTA B.V.I. CORPORATION

Current Principal Place of Business:

C/O CITCO B.V.I. LIMITED WICKHAMS CAY
CITCO BUILDING
ROAD TOWN, TORTOLA B.V.I., BV

New Principal Place of Business:

Current Mailing Address:

C/O LANGEN
112 S HIBISCUS DR
MIAMI BEACH, FL 33139

New Mailing Address:

C/O HILARY LANGEN
PO BOX 398570
MIAMI BEACH, FL 33239

FEI Number: 65-0745544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, HILARY ESQ
112 S. HIBISCUS DR.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LANGEN, HILARY ESQ
115 EAST PALM MIDWAY
MIAMI BEACH, FL 33139 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRECO, ANTONIETTA
Address: PO BOX 398570
City-St-Zip: MIAMI BEACH, FL 332398570

Title: VP () Delete
Name: PIERRO, MAURO
Address: PO BOX 398570
City-St-Zip: MIAMI BEACH, FL 332398570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIETTA GRECO

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02/26/2009

Electronic Signature of Signing Officer or Director

Date