

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002611

FILED
Mar 22, 2012
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 HILARY LANGEN
PO BOX 398570
MIAMI BEACH, FL 33239

New Mailing Address:

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
115 EAST PALM MIDWAY
MIAMI BEACH, FL 33139 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: DPST
Name: GRECO, ANTONIETTA
Address: PO BOX 398570
City-St-Zip: MIAMI BEACH, FL 332398570

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

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: MAURO PIERRO

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date