

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71237

Entity Name: MARALI, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949 US

New Principal Place of Business:

206 MAGELLAN CIRCLE
MINNEOLA, FL 34715 US

Current Mailing Address:

1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949 US

New Mailing Address:

206 MAGELLAN CIRCLE
MINNEOLA, FL 34715 US

FEI Number: 65-0260544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLGER, MARLY MOURA
1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

VOLLGER, MARLY MOURA
206 MAGELLAN CIRCLE
MINNEOLA, FL 34715 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: MARLY MOURA VOLLGER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOLLGER, MARLY M
Address: 1530 THUMB POINT DRIVE
City-St-Zip: FT. PIERCE, FL 34949 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLLGER, MARLY M
Address: 206 MAGELLAN CIRCLE
City-St-Zip: MINNEOLA, FL 34715 US

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: MARLY MOURA VOLLGER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date