

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71237

Entity Name: MARALI, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

206 MAGELLAN CIRCLE
MINNEOLA, FL 34715 US

New Principal Place of Business:

1501 WEST 41ST STREET
HIALEAH, FL 33012 US

Current Mailing Address:

206 MAGELLAN CIRCLE
MINNEOLA, FL 34715 US

New Mailing Address:

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
206 MAGELLAN CIRCLE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

VOLLGER, MARLY MOURA
31 HARBOUR ISLE DRIVE WES
N. HUTCHINSON ISLAND, FL 34949 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

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARLY MOURA VOLLGER

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date