

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71237

Entity Name: MARALI, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1501 WEST 41ST STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

206 MAGELLAN CIRCLE
MINNEOLA, FL 34715 US

New Mailing Address:

31 HARBOUR ISLE DRIVE WEST
UNIT 304
FT PIERCE, FL 34949

FEI Number: 65-0260544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLLGER, MARLY M
206 MAGELLAN CIRCLE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

VOLLGER, MARLY M
31 HARBOUR ISLE DRIVE WEST
UNIT 304
FT PIERCE, 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

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOLLGER, MARLY M
Address: 31 HARBOUR ISLE DRIVE W #304
City-St-Zip: FT PIERCE, FL 34949 US

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: MARLY MOURA VOLLGER

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date