2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71237

Entity Name: MARALI, INC.

Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 WEST 41ST STREET 31 HARBOUR ISLE DR. W. HIALEAH, FL 33012

UNIT 304

FT. PIERCE, FL 34949

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

VOLLGER, MARLY M Name:

31 HARBOUR ISLE DRIVE W #304 Address: 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 M. VOLLGER **PRES** 04/12/2012