

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02477

FILED
Mar 23, 2011
Secretary of State

Entity Name: MARBAY ENTERPRISE, INC.

Current Principal Place of Business:

860 SW 3RD STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

POB 650068
MIAMI, FL 33265 US

New Mailing Address:

8925 SW 118 ST.
MIAMI, FL 33176 US

FEI Number: 59-2433517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEITO, ANTONIO
3859 SUNSET DR.
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

BARBEITO, ANTONIO
8925 SW 118 ST.
MIAMI, FL 33176 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBEITO, ANTONIO
Address: 8925 SW 118 ST.
City-St-Zip: MIAMI, FL 33176

Title: S
Name: BARBEITO LOVETT, MARIA T
Address: 8557 SW 214 LANE
City-St-Zip: MIAMI, FL 33189

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: ANTONIO BARBEITO

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date