

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40720

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE MARLIV CORPORATION

Current Principal Place of Business:

8420 HARDING AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

8640 SOUTHWEST 16 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2821961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GUILLERMO P
7353 SW 22ND ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA J
8640 S W 16TH STREET
MIAMI, FL 33155 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: MARIA J. HERNANDEZ

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLEAMO, P. GARCIA
Address: 7353 SW 22ND ST
City-St-Zip: MIAMI, FL

Title: TS () Delete
Name: HERNANDEZ, MARIA J.,
Address: 8640 SW 16TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIA J
Address: 8640 S W 16TH STREET
City-St-Zip: MIAMI, FL 33155

Title: TS (X) Change () Addition
Name: GARCIA, GUILLERMO P
Address: 8640 SW 16TH ST
City-St-Zip: MIAMI, FL

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: MARIA J. HERNANDEZ

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date