

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: MESSAGE FROM MARLI FOUNDATION, INC.

Current Principal Place of Business:

1061 IBIS AVE.
MIAMI SPRINGS, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1061 IBIS AVE.
MIAMI SPRINGS, FL 33136 US

New Mailing Address:

FEI Number: 11-3843681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JONATHAN N ESQ.
6632 SW 64 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: P
Name: WOLFF, MARC A
Address: 1061 IBIS AVE
City-St-Zip: MIAMI SPRINGS, FL 33143 US

Title: S
Name: DAVID, JONATHAN N ESQ
Address: 6632 SW 64 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: T
Name: FERNANDES, RICHARD CPA
Address: 11011 NW 3RD STREET
City-St-Zip: PLANTATION, FL 33324 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC WOLFF

CEO

04/07/2011

Electronic Signature of Signing Officer or Director

Date