

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049827

Entity Name: MARABIE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2244 CAPE HEATHER CIRCLE  
CAPE CORAL, FL 33991

## New Principal Place of Business:

11947 TULIO WAY  
#4005  
FORT MYERS, FL 33912

## Current Mailing Address:

2244 CAPE HEATHER CIRCLE  
CAPE CORAL, FL 33991

## New Mailing Address:

11947 TULIO WAY  
#4005  
FORT MYERS, FL 33912

FEI Number: 65-1109898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIELECKI, MARIUSZ  
2244 CAPE HEATHER CIRCLE  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

BIELECKI, MARIUSZ  
11947 TULIO WAY  
FORT MYERS, FL 33912 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: MARIUSZ BIELECKI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BIELECKI, MARIUSZ  
Address: 2244 CAPE HEATHER CIRCLE  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BIELECKI, MARIUSZ  
Address: 11947 TULIO WAY , #4005  
City-St-Zip: FORT MYERS, FL 33912

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: MARIUSZ BIELECKI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date