

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049827

Entity Name: MARABIE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2825 PALM BEACH BLVD., #115
FORT MYERS, FL 33916

New Principal Place of Business:

2825 PALM BEACH BLVD
#115
FORT MYERS, FL 33916

Current Mailing Address:

2825 PALM BEACH BLVD., #115
FORT MYERS, FL 33916

New Mailing Address:

2825 PALM BEACH BLVD
#115
FORT MYERS, FL 33916

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
2825 PALM BEACH BLVD #115
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BIELECKI, MARIUSZ
2825 PALM BEACH BLVD
#115
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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIELECKI, MARIUSZ
Address: 2825 PALM BEACH BLVD., #115
City-St-Zip: FORT MYERS, FL 33916

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: MARIUSZ BIELECKI

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date