

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085626

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARLI PRODUCTIONS CORPORATION

Current Principal Place of Business:

10200 NW 25TH ST
A100
MIAMI, FL 33172 US

New Principal Place of Business:

3861 ALCANTARA AVE
MIAMI, FL 33178 US

Current Mailing Address:

10200 NW 25TH ST
A100
MIAMI, FL 33172 US

New Mailing Address:

3861 ALCANTARA AVE
MIAMI, FL 33178 US

FEI Number: 65-1154850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINOS, LUIS G
3865 ALCANTARA AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MASSARI, DARIO M
3861 ALCANTARA AVE
DORAL, FL 33178 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: DARIO M MASSARI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSARI, DARIO M
Address: 3861 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIO M MASSARI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date