

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113506

Entity Name: MARIANI INVESTMENT GROUP, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

3349 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3349 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1463589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BEACH, FL 33442 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: VP
Name: MARIANI, NICK
Address: 1828 NW 48TH TERR
City-St-Zip: COCONUT CREEK, FL 33063

Title: PRES
Name: GILVANETE, MARIANI
Address: 1828 NW 48TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

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: NICK MARIANI

VP

02/12/2011

Electronic Signature of Signing Officer or Director

Date