2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069533

Entity Name: MARIO CITY INVESTMENT CORPORATION

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 FLEMING STREET 423 DUVAL STREET

SUITE #4 REAR

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

513 FLEMING STREET P.O. BOX 308

KEY WEST, FL 3304 SUITE #4 US KEY WEST, FL 33040 US

FEI Number: 65-0600241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAVOURA, DIMITRI KAVOURA, DIMITRI 513 FLEMING STREET 423 DUVAĹ STREET SUITE #4 REAR

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: DIMITRI KAVOURA 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KAVOURA, DIMITRI Name: P.O. BOX 308 Address:

City-St-Zip: KEY WEST, FL 33041 US

Title: SEC

KAVOURA, DIMITRI Name:

Address: P.O. BOX

KEY WEST, FL 33041 US City-St-Zip:

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: DIMITRI KAVOURA **PRES** 02/17/2011