2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 01, 2012 Secretary of State

Entity Name: MARIO CITY INVESTMENT CORPORATION

New Principal Place of Business: Current Principal Place of Business: 423 DUVAL STREET REAR KEY WEST, FL 33040 US **New Mailing Address: Current Mailing Address:** P.O. BOX 308 KEY WEST, FL 3304 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 423 DUVAL STREET **REAR** 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

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

Title: SEC

Name: KAVOURA, DIMITRI

Address: P.O. BOX

City-St-Zip: KEY WEST, FL 33041 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: DIMITRI KAVOURS PRES 02/01/2012