

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023103

FILED
Feb 20, 2007
Secretary of State

Entity Name: MARNI, CORP.

Current Principal Place of Business:

9500 S. DADELAND BLVD.
#550
MIAMI, FL 33156 US

New Principal Place of Business:

1789 NW 22ND CT
POMPANO BEACH, FL 33069 US

Current Mailing Address:

9500 S. DADELAND BLVD.
#550
MIAMI, FL 33156 US

New Mailing Address:

2000 TOWERSIDE TERR
1806
MIAMI, FL 33138 US

FEI Number: 20-4338466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 S. DADELAND BLVD
#550
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIACOBBE, GAETANO
Address: 9500 S. DADELAND BLVD. #550
City-St-Zip: MIAMI, FL 33156 US

Title: S,T () Delete
Name: GIACOBBE, MARTHA
Address: 9500 S. DADELAND BLVD. #550
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIACOBBE, GAETANO
Address: 2000 TOWERSIDE TERR # 1806
City-St-Zip: MIAMI, FL 33138 US

Title: S,T (X) Change () Addition
Name: GIACOBBE, MARTHA
Address: 2000 TOWERSIDE TERR # 1806
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAETANO GIACOBBE

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date