

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023103

Entity Name: MARNI, CORP.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

1789 NW 22ND CT
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2000 TOWERSIDE TERR
1806
MIAMI, FL 33138 US

New Mailing Address:

2752 SW 152ND CT
MIAMI, FL 33185 US

FEI Number: 20-4338466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: GIACOBBE, GAETANO
Address: 2752 SW 152ND CT
City-St-Zip: MIAMI, FL 33185 US

Title: S,T
Name: GIACOBBE, MARTHA
Address: 2752 SW 152ND CT
City-St-Zip: MIAMI, FL 33185 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: MARTHA L GIACOBBE

S,T

04/03/2011

Electronic Signature of Signing Officer or Director

Date