

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054681

FILED
Mar 06, 2009
Secretary of State

Entity Name: MARILISA, INC.

Current Principal Place of Business:

2825 SW 22ND AVENUE
#207
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2825 SW 22ND AVENUE
#207
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 56-2574870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERBERIAN, ALYSIA A
2825 SW 22ND AVENUE
#207
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERBERIAN, ALYSIA A PRES
2825 SW 22ND AVENUE
#207
DELRAY BEACH, FL 33445 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: ALYSIA A. BERBERIAN 03/06/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERBERIAN, ALYSIA A
Address: 2825 SW 22ND AVENUE #207
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERBERIAN, ALYSIA A PRES
Address: 2825 SW 22ND AVENUE #207
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify 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: ALYSIA A. BERBERIAN PRES 03/06/2009
Electronic Signature of Signing Officer or Director Date