

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075018

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARIO VIP ENTERPRISE INC.

Current Principal Place of Business:

4173 SW RARDIN ST
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

2305 CENTER STONE LANE
RIVIERA BEACH, FL 33404

Current Mailing Address:

4173 SW RARDIN ST
PORT ST. LUCIE, FL 34953

New Mailing Address:

2305 CENTER STONE LANE
RIVIERA BEACH, FL 33404

FEI Number: 20-5065858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLORZANO, MIGUEL A
4173 SW RARDIN ST
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SOLORZANO, MIGUEL A
2305 CENTER STONE LANE
RIVIERA BEACH, FL 33404 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLORZANO, MIGUEL A
Address: 4173 SW RARDIN ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: ARCE-SOLORZANO, EUFEMIA R
Address: 4173 SW RARDIN ST
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLORZANO, MIGUEL A
Address: 2305 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: ARCE-SOLORZANO, EUFEMIA R
Address: 2305 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: EUFEMIA R. ARCE-SOLORZANO

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date