

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108760

Entity Name: MARABOU, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1801 NE 186 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1400 NE 191 STRET
APT. 204
MIAMI, FL 33179 US

Current Mailing Address:

1801 NE 186 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1400 NE 191 STRET
APT. 204
MIAMI, FL 33179 US

FEI Number: 20-5440706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAN, IRVIN
1801 NE 186 STREET
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

IPEAN LAW, P.L.
1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 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: IRVIN PEAN

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PEAN, IRVIN MR.
Address: 1801 NE 186 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PEAN, IRVIN MR.
Address: 1400 NE 191 STREET APT. 204
City-St-Zip: MIAMI, FL 33179 US

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: IRVIN PEAN

O

05/02/2008

Electronic Signature of Signing Officer or Director

Date