

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030175

Entity Name: MARLEY CORP.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

7430 SW 59TH COURT
STE B-6
MIAMI, FL 33143

New Principal Place of Business:

5560 NW 107 AVENUE
STE 1008
DORAL, FL 33178

Current Mailing Address:

7430 SW 59TH COURT
STE B-6
MIAMI, FL 33143

New Mailing Address:

5560 NW 107 AVENUE
STE 1008
DORAL, FL 33178

FEI Number: 20-8609351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EDGARDO G DVS
7430 SW 59TH COURT
STE B-6
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ, EDGARDO G DVS
5560 NW 107 AVENUE
STE 1008
DORAL, FL 33178 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: MARTINEZ, LEYLA K DPT
Address: 5560 NW 107 AVENUE STE 1008
City-St-Zip: DORAL, FL 33178

Title: DVS
Name: MARTINEZ, EDGARDO G DVS
Address: 5560 NW 107 AVENUE STE 1008
City-St-Zip: DORAL, FL 33178

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: LEYLA MARTINEZ

DPT

04/26/2010

Electronic Signature of Signing Officer or Director

Date