2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050394

Entity Name: MARAH FOODS INC

FILED Mar 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2202 EAST BEARSS AVE. 2202 EAST BEARSS AVE. TAMPA, FL 33613 TAMPA, FL 33613 **Current Mailing Address: New Mailing Address:** 5321 PAGNOTTA PL 5321 PAGNOTTA PL LUTZ, FL 33558 LUTZ, FL 33558 US FEI Number: 20-8996534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHAWAJA, NASER 5321 PAGNOTTA PL LUTZ, FL 33558 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:

Name: KHAWAJA, NASER Address: 5321 PAGNOTTA PL City-St-Zip: LUTZ, FL 33559

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: NASER KHAWAJA P 03/04/2011