

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003786

FILED
Mar 03, 2011
Secretary of State

Entity Name: ENCHANTED EVENTS BY MARI, INC.

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
4305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
4305
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1826233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAILEY, JAMES R
1210 WASHINGTON AVENUE
245
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: P
Name: GAILEY, MARIANA
Address: 950 BRICKELL BAY DRIVE SUITE 4305
City-St-Zip: MIAMI, FL 33131

Title: S
Name: GAILEY, JAMES R
Address: 950 BRICKELL BAY DRIVE SUITE 4305
City-St-Zip: MIAMI, FL 33131

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: MARIANA GAILEY

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date