

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010033

Entity Name: MARBEA REALTY, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2144 NE 2ND AVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2144 NE 2ND AVE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-4170884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASIO, GIANCARLO
5600 COLLINS AVE
14 KL
MIAMI BEACH, FL 33140 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: PST
Name: LASIO, GIANCARLO
Address: 2144 NE 2ND AVE.
City-St-Zip: MIAMI, FL 33137 US

Title: V
Name: FANTIN, ENRICO
Address: 2144 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137 US

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: GIANCARLO LASIO

MR

02/25/2011

Electronic Signature of Signing Officer or Director

Date