

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047083

Entity Name: MARIUS SABOU INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1271 NW 46TH CT
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1271 NW 46TH CT
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 27-0287825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOU, MARIUS
1271 NW 46TH CT
POMPANO BCH, FL 33064 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: SABOU, MARIUS
Address: 1271 NW 46TH CT
City-St-Zip: POMPANO BCH, FL 33064

Title: VPS
Name: SABOU, LIDIA
Address: 1271 NW 46TH CT
City-St-Zip: POMPANO BCH, FL 33064

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: MARIUS SABOU

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date