2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084147

Entity Name: MARIAS GROUP, CORP.

US

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

196 6TH STREET NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

196 6TH STREET 196 6TH STREET

NAPLES, FL 34113 NAPLES, FL 34113 US

FEI Number: 27-3607263 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:

KEATON, EARL F

1900 OAK DRIVE

196 6TH STREET

ALVA, FL 33920 US NAPLES, FL 34113 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: ANNA LABRA 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LABRA, MARIA A Address: 196 6TH STREET City-St-Zip: NAPLES, FL 34113

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: MARIA A LABRA MRS. 01/13/2011