

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033685

FILED
Feb 21, 2012
Secretary of State

Entity Name: MARIOTTI ENTERPRISES INC.

Current Principal Place of Business:

7751 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7751 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0415581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, MARIANELLA
16141 BLATT BLVD., BUILDING 3, UNIT 401
WESTON, FL 33326 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: PSD
Name: MENDEZ, MARIANELLA
Address: 16141 BLATT BLVD., BUILDING 3, UNIT 401
City-St-Zip: WESTON, FL 33326

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: MARY MENDEZ

PSD

02/21/2012

Electronic Signature of Signing Officer or Director

Date