2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078344

Entity Name: MARYANNA SUZANNA, INC.

FILED Jan 19, 2011 Secretary of State

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

313 1/2 WORTH AVENUE

SUITE D

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

313 1/2 WORTH AVENUE SUITE D

PALM BEACH, FL 33480 US

FEI Number: 65-0450175 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:

ZOVKO, MARY A 313 1/2 WORTH AVENUE PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSM

 Name:
 ZOVKO, MARY ANN

 Address:
 313 1/2 WORTH AVE.

 City-St-Zip:
 PALM BEACH, FL 33480

Title: VTD

Name: HILBRAND, JAAP
Address: 313 1/2 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

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 ANN ZOVKO PRES 01/19/2011