

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076922

Entity Name: MARVIAN ENTERPRISES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 822240
SOUTH FLORIDA, FL 330822240

New Principal Place of Business:

4547 S.W. 195TH TERRACE
MIRAMAR, FL 33029 US

Current Mailing Address:

C/O ARTHUR I BROWN
14707 S. DIXIE HWY., STE. 200
MIAMI, FL 33176

New Mailing Address:

C/O ARTHUR I BROWN
P.O. BOX 354486
PALM COAST, FL 321354486 US

FEI Number: 59-3469351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, RAFAEL
4547 SW 195TH TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BELTRAN, RAFAEL
4547 S.W. 195TH TERRACE
MIRAMAR, FL 33029 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELTRAN, RAFAEL
Address: P.O. BOX 822240
City-St-Zip: SOUTH FLORIDA, FL 330822240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELTRAN, RAFAEL
Address: P.O. BOX 822240
City-St-Zip: SOUTH FLORIDA, FL 330822240 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFEL BELTRAN

PSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date