

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: MARVIAN ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 S.W. 195TH TERRACE
MIRAMAR, FL 33029 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: BELTRAN, RAFAEL
Address: P.O. BOX 822240
City-St-Zip: SOUTH FLORIDA, FL 330822240 US

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: RAFAEL BELTRAN

PSD

04/22/2011

Electronic Signature of Signing Officer or Director

Date