

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075449

Entity Name: MARIUS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

229 14TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

229 14TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0862768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAT, OLIVIER
229 14TH STREET
MIAMI BEACH, FL 33139 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: PST
Name: FARRAT, OLIVIER
Address: 229 14TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FARRAT, OLIVIER
Address: 229 14TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PHAULAC, XAVIER
Address: 229 14 STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: OLIVIER FARRAT

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date