

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074801

FILED
Jan 07, 2008
Secretary of State

Entity Name: MARIE-LOUISE INVESTMENTS, INC.

Current Principal Place of Business:

2437 ODESSA LANE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

2437 ODESSA LANE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0972420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLABBINCK, MARC
2437 ODESSA LANE
PUNTA GORDA, FL 33983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLABBINCK, MARC
Address: GROTE THEMES 75
City-St-Zip: VARSENARE,

Title: VP () Delete
Name: BELGIUM, MARC
Address: 25176 AYSER DR
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLABBINCK, MARC
Address: GROTE THEMES 75
City-St-Zip: VARSENARE, WV 8430 BE

Title: VP (X) Change () Addition
Name: SLABBINCK, MARC
Address: 25176 AYSER DR
City-St-Zip: PUNTA GORDA, FL 33983

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: MARC SLABBINCK

MR.

01/07/2008

Electronic Signature of Signing Officer or Director

Date