

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64845

Entity Name: MARIGROVE, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1007 19TH STREET
GOLDEN, CO 80401

New Principal Place of Business:

Current Mailing Address:

1007 19TH STREET
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 65-0357627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKI, CARLOS
22100 SW 194TH AVE.
MIAMI, FL 33170 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: P
Name: CIPRIANI, MARISE
Address: 855 TIMBER LANE
City-St-Zip: BOULDER, CO 80304

Title: VST
Name: KRUEGER, JULIE
Address: 1007 19TH STREET
City-St-Zip: GOLDEN, FL 80401

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: JULIE KRUEGER

VST

01/03/2011

Electronic Signature of Signing Officer or Director

Date