

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573366

FILED
Apr 30, 2004
Secretary of State

Entity Name: MAR-PLATA, INC.

Current Principal Place of Business:

3400 ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3400 ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0256485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES INC
3400 ON BISCAYNE TOWER
2 S BISCAYNE BLVD
MIAMI, FL 33131 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: AS (X) Delete
Name: VALDES-FAULI, RAUL E.
Address: 2 S BISCAYNE BLVD. #3400
City-St-Zip: MIAMI, FL

Title: PTD () Delete
Name: DE QUINONES, RICARDO,
Address: 2 S BISCAYNE BLVD. #3400
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: DE QUINONES, EVANGEL, INA
Address: 2 S BISCAYNE BLVD. #3400
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO QUINONEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date