

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 10:58

DOCUMENT # **M42277** (7)

1. Corporation Name
MARANIC, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **C/O MARIA ANGEL MARTIN-HIDALGO, 795 W 75TH ST, HIALEAH FL 33014**
Mailing Address: **C/O MARIA ANGEL MARTIN-HIDALGO, 795 W 75TH ST, HIALEAH FL 33014**

3. Date Incorporated or Qualified: **11/25/1986**
3a. Date of Last Report: **08/31/1994**

2. Principal Place of Business: **21**
2a. Mailing Address: **25 8201 CORAL WAY**

4. FEI Number: **59-2746751**
Applied For: Not Applicable

Suite, Apt. #, etc.: **22**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

City & State: **23 MIAMI, FL.**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

Zip: **24** Country: **25 USA**

7. This corporation has liability for intangible tax under §. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
C/O MARTIN-HIDALGO, MARIA ANGEL, 795 W 75TH ST, HIALEAH FL 33014

10. Name and Address of New Registered Agent:
81 Name: **MARIA ANGEL MARTIN-HIDALGO**
82 Street Address (P.O. Box Number is Not Acceptable): **8201 CORAL WAY**
83
84 City: **MIAMI** FL 85 Zip Code: **33155**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **3/27/95**

12. OFFICERS AND DIRECTORS

TITLE	SD
NAME	MARTIN-HIDALGO, MARIA A.
STREET ADDRESS	795 W 75TH ST
CITY, ST, ZIP	HIALEAH FL
TITLE	D
NAME	MARTIN-HIDALGO, NICOLAS
STREET ADDRESS	795 W 75TH ST
CITY, ST, ZIP	HIALEAH FL
TITLE	D
NAME	MAHAL, ANA LOURDES
STREET ADDRESS	8340 SW 102ND ST
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is substantially furnished and does not qualify for the exemption stated in Section 19.02(2)(b), Florida Statutes. I further certify that the information included on this annual report or registration annual report is true and accurate and that my signature shall have the same legal effect as if made in person. That I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **3/27/95** (305) 262-5151