2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2007
Secretary of State

DOCUMENT# N03000000670

Entity Name: MAROMA PLAYERS, INC.

Current Principal Place of Business:

380 NW 59CT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

380 NW 59CT
MIAMI, FL 33126

New Mailing Address:

FEI Number: 11-3652397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORENO, ROLANDO
380 NW 59CT
MIAMI, FL 33126 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: D ( ) Delete
Name: MORENO, ROLANDO
Address: 380 NW 59CT
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete
Name: WENGER, LEONOR
Address: 380 NW 59CT
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete
Name: YERO, LILIAN
Address: 380 NW 59CT
City-St-Zip: MIAMI, FL 33126

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONOR WENGER D 02/20/2007

Electronic Signature of Signing Officer or Director Date