

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071793

Entity Name: MARYPIOLI INVESTMENTS, INC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

2323 SAINT MARTEEN COURT
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2323 SAINT MARTEEN COURT
KISSIMMEE, FL 34741

New Mailing Address:

P O BOX 451296
KISSIMMEE, FL 34745

FEI Number: 33-7015671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, IRAIMA A
2323 SAINT MARTEEN CT
KISSIMMEE, FL 34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, IRAIMA A
Address: 2323 SAINT MARTEEN COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: RENGIFO, NICOLAS
Address: 2323 SAINT MARTEEN COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: AIDEE, VASQUEZ
Address: 2323 SAINT MARTEEN COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: HIM, AYLAN
Address: 2323 SAINT MARTEEN COURT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, IRAIMA A
Address: 2323 SAINT MARTEEN COURT
City-St-Zip: KISSIMMEE, FL 34741 US

Title: T (X) Change () Addition
Name: RENGIFO, NICOLAS
Address: 2323 SAINT MARTEEN COURT
City-St-Zip: KISSIMMEE, FL 34741 US

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 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: IRAIMA RIVAS

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date