

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106960

Entity Name: MARA INVESTMENTS, CORP.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

10 S.W. SOUTH RIVER DR.
#1601
MIAMI, FL 33130

New Principal Place of Business:

7973 SW 185 TERR
MIAMI, FL 33157

Current Mailing Address:

10 S.W. SOUTH RIVER DR.
#1601
MIAMI, FL 33130

New Mailing Address:

7973 SW 185 TERR
MIAMI, FL 33157

FEI Number: 20-1488012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARA
10 S.W. SOUTH RIVER DR.
#1601
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PEREZ, MARA
7973 SW 185 TERR
MIAMI, FL 33157 US

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: MARA PEREZ

05/10/2005

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: PD () Delete
Name: PEREZ, MARIA
Address: 10 S.W. SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, MARIA
Address: 7973 SW 165 TERR
City-St-Zip: MIAMI, FL 33157

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: MARA PEREZ

PD

05/10/2005

Electronic Signature of Signing Officer or Director

Date