

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008844

FILED
Apr 04, 2006
Secretary of State

Entity Name: MARCELO & ASSOCIATES REALTY GROUP CORP.

Current Principal Place of Business:

6303 BLUE LAGOON DR., STE. 390
MIAMI, FL 331266005

New Principal Place of Business:

1512 SW 27TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

6303 BLUE LAGOON DR., STE. 390
MIAMI, FL 331266005

New Mailing Address:

1512 SW 27TH AVENUE
MIAMI, FL 33145

FEI Number: 84-1668825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELO, MARIA C
1512 SW 27 AVE.
MIAMI, FL 33145 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: DPS () Delete
Name: MARCELO, MARIA C.
Address: 6303 BLUE LAGOON DRIVE, STE. 390
City-St-Zip: MIAMI, FL 331266005

Title: V () Delete
Name: ALICOT, ELIZABETH
Address: 2529 SW 16 TERR.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARCELO, MARIA C.
Address: 1512 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

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

SIGNATURE: ELIZABETH ALICOT

V

04/04/2006

Electronic Signature of Signing Officer or Director

Date