2007 FOR PROFIT CORPORATION

Feb 13, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P05000155567 02-13-2007 90005 008 ***150.00 1. Entity Name MAREJA, INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD., STE. 603 901 PONCE DE LEON BLVD., STE. 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01302007 Chg-P Applied For 4. FEI Number City & State City & State APPLIED FOR Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H. ESQ. Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD., STE. 603 CORAL GABLES, FL 33134 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registereo agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE D ☐ Delete TITLE GARCIA, LUIS E. NAME 901 PONCE DE LEON BLVD., STE. 603 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GARCIA, REBECA NAME NAME STREET ADDRESS STREET ADDRESS 901 PONCE DE LEON BLVD., STE. 603 CITY-ST-ZIP City-St-ZiP CORAL GABLES, FL 33134 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE: 📥

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

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☐ Change

Addition