

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155567

Entity Name: MAREJA, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Principal Place of Business:

7200 NW 114 AVE
#204
DORAL, FL 33178

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Mailing Address:

7200 NW 114 AVE
#204
DORAL, FL 33178

FEI Number: 20-8887476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H. ESQ.
901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GBS
18501 PINES BLVD
STE 201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, LUIS E.
Address: 901 PONCE DE LEON BLVD., STE. 603
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GARCIA, REBECA
Address: 901 PONCE DE LEON BLVD., STE. 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, LUIS E
Address: 7200 NW 114 AVE # 204
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: GARCIA, REBECA
Address: 7200 NW 114 AVE #204
City-St-Zip: DORAL, FL 33178

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: REBECA GARCIA

D

03/14/2008

Electronic Signature of Signing Officer or Director

Date