

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049389

FILED
Feb 18, 2008
Secretary of State

Entity Name: MAROLA'S OF CORAL SPRINGS, INC.

Current Principal Place of Business:

929 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

929 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-4648272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 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: P () Delete
Name: OLIVEROS, CAROL
Address: 3161 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: OLIVEROS, RAUL
Address: 3161 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: CRUZ, DIEGO
Address: 1735 NW 77TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC () Delete
Name: OLIVEROS, CAROL
Address: 3161 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL A. OLIVEROS

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date