

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122918

FILED
Mar 06, 2008
Secretary of State

Entity Name: MAREA INTERNATIONAL, CORPORATION

Current Principal Place of Business:

9990 NW 9ST CIRCLE
206
MIAMI, FL 33172

New Principal Place of Business:

New Mailing Address:

9990 NW 9ST CIRCLE
206
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 523234
MIAMI, FL 33152

FEI Number: 06-1669498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GEORGE F
9990 NW 9ST CIRCLE
UNIT 206
MIAMI, FL 33172 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: PD () Delete
Name: GALINDO, CARMENZA
Address: 9990 NW 9ST CIRCLE UNIT 206
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Delete
Name: GALINDO, GABRIEL
Address: 10811 N.W. 18TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD (X) Delete
Name: DIAZ, GEORGE F
Address: 9990 NW 9ST CIRCLE UNIT 206
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: MOLINA, LUIS F
Address: 10640 MORTON CHASE WAY
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, GEORGE F PRES
Address: 3302 VILLAGE GREEN DR
City-St-Zip: MIAMI, FL 33175

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: GEORGE F DIAZ

PSD

03/06/2008

Electronic Signature of Signing Officer or Director

Date