

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456151

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: MARPAC INVESTMENTS CORP.

## Current Principal Place of Business:

3400 ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD.  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

3400 ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD.  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 59-1553070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.  
2 S BISCAYNE BLVD., #3400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.  
2 S BISCAYNE BLVD., #3400  
MIAMI, FL 33131 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: GY CORPORATE SERVICES, INC.

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: PACINI, MARGARITA,  
Address: 2 S BISCAYNE BLVD. #3400  
City-St-Zip: MIAMI, FL 33131

Title: PD ( ) Delete  
Name: PIERANGELO, PACINI B  
Address: 2 SO BISCAYNE BLVD. STE 3400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PIERANGELO PACINI B.

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date