

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623993

Entity Name: MAREST PROPERTIES, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

18181 NE 31 CT
706
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

18181 NE 31 CT
706
MIAMI, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLAR, ALLEN D
21249 HARROW COURT
BOCA RATON, FL 334337453 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: SHEINBERG, DIANA
Address: 18181 N.E. 31ST CT #706
City-St-Zip: N. MIAMI, FL 33160

Title: VSTD () Delete
Name: MARGULES, KELVIN M
Address: 18181 N.E. 31ST CT #706
City-St-Zip: N. MIAMI, FL 33160

Title: TD () Delete
Name: MARGULES, ESTELLE
Address: 18181 N.E. 31CT, #706
City-St-Zip: N. MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: MARGULES, MELVIN M
Address: 18181 N.E. 31ST CT #706
City-St-Zip: N. MIAMI, FL 33160

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: MARGULES, MELVIN,M

VSTD

02/13/2007

Electronic Signature of Signing Officer or Director

_____ Date