

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003831

FILED
Jan 16, 2008
Secretary of State

Entity Name: INDUSTRIAS MARATHON LTDA CO

Current Principal Place of Business:

CALLE 24 #20-44 BOGOTA - COLOMBIA
X, X XX

New Principal Place of Business:

Current Mailing Address:

19355 TURNBERRY WAY APT 14K
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 98-0549231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOUDARI, JACQUELINE
19355 TURNBERRY WAY APT 14K
AVENTURA, FL 33180 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: CDP () Delete
Name: ATTIA, BENJAMIN K
Address: CALLE 24 #20-44 BOGOTA - COLOMBIA
City-St-Zip: X, X XX

Title: VCD () Delete
Name: ABITBOL, SHLOMO K
Address: CALLE 24 #20-44 BOGOTA - COLOMBIA
City-St-Zip: X, X XX

Title: VP () Delete
Name: ABITBOL, SHLOMO K
Address: CALLE 24 #20-44 BOGOTA - COLOMBIA
City-St-Zip: X, X XX

Title: ST () Delete
Name: ALZATE, OLGA L
Address: CALLE 24 #20-44 BOGOTA - COLOMBIA
City-St-Zip: X, X XX

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: ATTIA, BENJAMIN

CDP

01/16/2008

Electronic Signature of Signing Officer or Director

Date