2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 08:00 AM DOCUMENT # F10508 **Secretary of State** 1. Entity Name MARCIAL INVESTMENTS, INC. Principal Place of Business Mailing Address 12780 CYPRUS RD MIAMI FL 33181 12780 CYPRESS RD MIAMI FL 33181 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 59-2042654 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRUZ, ALEJANDRINA G Street Address (P.O. Box Number is Not Acceptable) 807 S W 25TH AVE MIAMI FL 33135 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change Addition ☐ Delete THE THEF noooōo532**5**010 RODRIQUEZ, JOSE L. NAME NAME 03/24/05-80034-014 150.00 12780 CYPRUS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change Addition TIDE RODRIQUEZ, VIRGINIA NAME 12780 CYPRUS RD STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-S1-ZIF Change Addition TITLE ☐ Delete DILE NAM/F NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CHY-SI-ZIP THE ☐ Change Addition ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST-ZIP Change Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS City St-7IP C11Y - 51 - ZIP Change Addition Delete THE THEF NAME MAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST 7LP

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME & DIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME & DIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME & DIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME & DIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if