2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 10, 2006 08:00 AM DOCUMENT # F10508 **Secretary of State** 1. Entity Name MARCIAL INVESTMENTS, INC. Principal Place of Business Mailing Address 12780 CYPRESS RD 12780 CYPRUS RD MIAMI FL 33181 MIAMI FL 33181 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. I-El Number Applied For City & State City & State 59-2042654 Not Applicac: Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRUZ, ALEJANDRINA G 807 S W 25TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33135 City Zip Code 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 of point diname of registered agent and life if applicable (NOTE Registered Agent signature required when revisiating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 🗈 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change 🔲 Addilii HILE ☐ Delete THEE U00000499011 RODRIQUEZ, JOSE L. MAME NAME 04/24/06-80013-009 150.00 12780 CYPRUS RD STREET ADDRESS STREET ADDRESS CITY SI-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Additi TITLE MAMO RODRIQUEZ, VIRGINIA STREET ADDRESS STREET ADDRESS 12780 CYPRUS RD CITY-ST-ZIP MIAMI FL CROY-ST-ZIE ☐ Adm Change Defete TITLL leick NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZEP CISY-ST-ZIP ☐ Delete ☐ Change □ A: : NAME NAME STREET ACCRESS STREET ADDRESS City-Si-ZiP CHY-S7-21P Delete ☐ Change Air. RITLE T)7) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-27P CITY-SY-ZIP □ * :: 3531.5 ☐ Delete TITLE Change NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under dath, that I am an officer or direct 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 it changed, or on an attachment with an address, with all other like empowered.

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