2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 17, 2008 08:00 A Secretary of State DOCUMENT # F10508 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 59-2042654 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUZ, ALEJANDRINA G 807 S W 25TH AVE MIAMI FL 33135 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or connect came of register ad agent and the The plicable. SLOTE Flegis Hed Agent apportunin required when reinstitling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Addition RODRIQUEZ, JOSE L. NAME NAME U000000861699 STREET ADDRESS 12780 CYPRUS RD STREET ADDRESS 04/03/03-80019-018 150.00 CITY ST-7IP MIAMI FL CITY - ST- ZIP TITLE ☐ De ele TITLE ☐ Change Addition RODRIQUEZ, VIRGINIA NAME NAME STREET ADDRESS 12780 CYPRUS RD STREET ADDRESS CITY-SI-2IF MIAMI FL CITY ST-ZIP TITLE Defete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIBLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-\$1-2IP CHY-S1-ZIP ☐ Derete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.