

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45723

FILED
May 14, 2008
Secretary of State

Entity Name: WEDDING RINGS BY MARIO, INC.

Current Principal Place of Business:

12101 NW 98TH AVE #2
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

12101 NW 98TH AVE #2
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 59-2319666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIO JR.
12101 NW 98TH AVE
SUITE 2
HIALEAH, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTINEZ, MARIO JR.
Address: 12101 NNW 98TH AVE., SUITE 2
City-St-Zip: HIALEAH, FL 33018

Title: SC () Delete
Name: MARIO MARTINEZ JR.
Address: 12101 N.W 98AVE SUITE 2
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO MARTINEZ

PS

05/14/2008

Electronic Signature of Signing Officer or Director

Date