

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48753

FILED
Apr 21, 2009
Secretary of State

Entity Name: DEMARIA HOLDINGS, INC.

Current Principal Place of Business:

14218 S W 136TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14218 S W 136TH ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2523895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMARIA, ROBERT
13290 SW 88TH LANE
UNIT 105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DEMARIA, ROBERT
9296 BELLE COURT
UNIT 102
NAPLES, FL 34114 US

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

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMARIA, ROBERT
Address: 14218 SW 136TH ST
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: DE MARIA, ROBERT
Address: 14218 SW 136TH ST
City-St-Zip: MIAMI, FL

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: ROBERT DEMARIA

Electronic Signature of Signing Officer or Director

PRES

04/21/2009

Date