

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01207

Entity Name: MARI INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

3400 NW 67ST
MIAMI, FL 33147 US

New Principal Place of Business:

3039 WEST 2 AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

3400 NW 67ST
MIAMI, FL 33147 US

New Mailing Address:

3039 WEST 2 AVENUE
HIALEAH, FL 33012 US

FEI Number: 65-0150122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERICO ECHEMENDIA
3400 N.W. 67 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC
283 CATALONIA AVENUE
2 FLOOR
CORAL GABLES, FL 33134 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: ALFONSO PEREZ, JR. /MIAMI CORPORATE SYSTEM

05/23/2007

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: PTD () Delete
Name: ECHEMENDIA, ALBERICO,
Address: 3400 NW 67TH ST
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: ECHEMENDIA, MARISEL,
Address: 3400 NW 67TH ST
City-St-Zip: MIAMI, FL 33147

Title: SD () Delete
Name: ECHEMENDIA, MARISEL,
Address: 3400 NW 67TH ST
City-St-Zip: MIAMI, F 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ECHEMENDIA, ALBERICO,
Address: 3039 WEST 2 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Change () Addition
Name: ECHEMENDIA, MARISEL,
Address: 3039 WEST 2 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: ECHEMENDIA, MARISEL,
Address: 3039 WEST 2 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: ECHEMENDIA, ALBERICO

PTD

05/23/2007

Electronic Signature of Signing Officer or Director

Date