

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01207

Entity Name: MARI INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3039 WEST 2 AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3039 WEST 2 AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0150122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC
283 CATALONIA AVENUE
2 FLOOR
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPD (X) Change () Addition
Name: ECHEMENDIA, MARIO
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: ALBERICO ECHEMENDIA

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04/25/2008

Electronic Signature of Signing Officer or Director

Date