

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30330

FILED
Apr 15, 2008
Secretary of State

Entity Name: MAROGO CORPORATION

Current Principal Place of Business:

C/O RAFAEL A PENALVER JR
1101 BRICKELL AVE STE. 1700
MIAMI, FL 33131 US

Current Mailing Address:

C/O RAFAEL A PENALVER JR
1101 BRICKELL AVE STE. 1700
MIAMI, FL 33131 US

New Principal Place of Business:

C/O RAFAEL A PENALVER JR
2655 LE JEUNE ROAD, SUITE 508 CORAL GABLES
MIAMI, FL 33134 US

New Mailing Address:

C/O RAFAEL A PENALVER JR
2655 LE JEUNE ROAD, SUITE 508 CORAL GABLES
MIAMI, FL 33134 US

FEI Number: 65-0199754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, RAFAEL A JR
1101 BRICKELL AVE
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENALVER, RAFAEL A JR
2655 LE JEUNE ROAD, SUITE 508 CORAL GABLES
SUITE 508
MIAMI, 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HERNANDEZ, RICARDO,
Address: 5001 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL

Title: DVP () Delete
Name: RODRIGUES, MAGALY,
Address: 5001 COLLINS AVE.
City-St-Zip: MIAMI BEACH, 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: RICARDO HERNANDEZ

DPT

04/15/2008

Electronic Signature of Signing Officer or Director

Date