

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06626

Entity Name: MARGARITA'S HALLMARK INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

P.O BOX 771057
MIAMI, FL 33177

New Principal Place of Business:

P.O BOX 41-6065
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O BOX 771057
MIAMI, FL 33177

New Mailing Address:

P.O BOX 41-6065
MIAMI BEACH, FL 33141

FEI Number: 59-2456474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONET, DAVID A ESQ.
GARCIA-VIDAL & DONET, L.L.P.
2655 LE JEUNE RD., PENTHOUSE 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DONET, DAVID A ESQ.
DONET & DONET, L.L.P.
6161 BLUE LAGOON DR. NO. 430
MIAMI, FL 33126 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: DAVID DONET

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE SERNA, MARGARITA,
Address: P.O BOX 771057
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE SERNA, MARGARITA,
Address: P.O BOX 41-6065
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARITA DE SERNA

PD

01/29/2007

Electronic Signature of Signing Officer or Director

Date