

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07067

FILED
Apr 27, 2004
Secretary of State

Entity Name: MARLENE CORPORATION

Current Principal Place of Business:

6854 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

1600 LENOX AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

6854 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

1600 LENOX AVENUE
MIAMI BEACH, FL 33139

FEI Number: 59-2465237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO
6400 S.W. 105 CT.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO
6400 S.W. 105 CT.
MIAMI, FL 33173 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: ROBERTO RODRIGUEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, ROBERTO,
Address: 6400 S.W. 105 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, ROBERTO
Address: 6400 S.W. 105 CT.
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO RODRIGUEZ

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04/27/2004

Electronic Signature of Signing Officer or Director

Date