2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# M09283

Entity Name: MARIANA TOURS, CORP.

Current Principal Place of Business:

105 SE 2ND ST
MIAMI, FL 33131 US

New Principal Place of Business:

115 SE 2ND ST
MIAMI, FL 33131 US

Current Mailing Address:

105 SE 2ND ST
MIAMI, FL 33131 US

New Mailing Address:

115 SE 2ND ST
MIAMI, FL 33131 US

FEI Number: 59-2546593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAGALHAES, MARIO
3069 NW 99 PLACE
DORAL, FL 33172 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: VS ( ) Delete
Name: MAGALHAES, CARLA
Address: 3069 NW 99 PLACE
City-St-Zip: DORAL, FL 33172

Title: P ( ) Delete
Name: MAGALHAES, MARIO J.,
Address: 3069 NW 99 PLACE
City-St-Zip: DORAL, FL 33172 US

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: MARIO J MAGALHAES P 04/02/2009

Electronic Signature of Signing Officer or Director Date