

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M09283

Entity Name: MARIANA TOURS, CORP.

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

115 SE 2ND ST  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

115 SE 2ND ST  
MIAMI, FL 33131 US

**New Mailing Address:**

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:**

MAGALHAES, MARIO  
100 SW 10 ST  
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

02/16/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VS  
Name: MAGALHAES, CARLA  
Address: 100 SW 10 ST  
City-St-Zip: MIAMI, FL 33130

Title: P  
Name: MAGALHAES, MARIO J.  
Address: 100 SW 10 ST  
City-St-Zip: MIAMI, FL 33130 US

I hereby 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 all other like empowered.

SIGNATURE: MARIO MAGALHAES

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date