

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# M18627

Entity Name: MARJOVILA, INC.

Current Principal Place of Business:

2555 NW 39 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2555 NW 39 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2563241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILLA, JORGE A
2555 NW 39 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DAVILA, JORGE A
2555 NW 39 AVE
MIAMI, FL 33142 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: JORGE DAVILA

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DAVILLA, JORGE A
Address: 2555 NW 39 AVE
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: DAVILA, MARTA M
Address: 2555 NW 39 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVILA, JORGE A
Address: 2555 NW 39 AVE
City-St-Zip: MIAMI, FL

Title: VSD (X) Change () Addition
Name: DAVILA, MARTA G
Address: 2555 NW 39 AVE
City-St-Zip: MIAMI, FL

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: JORGE DAVILA

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date