

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32010

FILED
Feb 04, 2005
Secretary of State

Entity Name: MARESA ENTERPRISES INC.

Current Principal Place of Business:

12113 SW 131ST AVE
MIAMI, FL 33186 US

New Principal Place of Business:

11375 SW 95 STREET
MIAMI, FL 33176 US

Current Mailing Address:

12113 SW 131 AVE
MIAMI, FL 33186 US

New Mailing Address:

11375 SW 95 STREET
MIAMI, FL 33176 US

FEI Number: 59-2692149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OROZCO, RAUL E.
11375 SW 95 STREET
MIAMI, FL 33176 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: PD () Delete
Name: OROZCO, RAUL E.,
Address: 11277 SW 149 PLACE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: LEWIS, MARTHA L.,
Address: 11277 SW 149 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OROZCO, RAUL E.,
Address: 11375 SW 95 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: STD (X) Change () Addition
Name: LEWIS, MARTHA L.,
Address: 11375 SW 95 STREET
City-St-Zip: MIAMI, FL 33176 US

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: OROZCO, RAUL E.

PD

02/04/2005

Electronic Signature of Signing Officer or Director

Date