## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## FILED Mar 24, 2008 08:00 A **DOCUMENT # M40720 Secretary of State** 1. Entity Name THE MARLIV CORPORATION Principal Place of Business Mailing Address 8640 SOUTHWEST 16 STREET 8420 HARDING AVENUE MIAMI BEACH, FL 33141 US MIAML FL 33155 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2821961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, GUILLERMO P DO NOT WRITE 7353 SW 22ND ST MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be UNDODORARARA Trust Fund Contribution. Added to Fees 04/09/08-80016-012 150.00 10. OFFICERS AND DIRECTORS TITLE NAME GUILLEAMO, P. GARCIA STREET ADDRESS 7353 SW 22ND ST CITY-ST-ZIP MIAMI, FL TITLE HERNANDEZ, MARIA J. NAME STREET ADDRESS 8640 SW 16TH ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS STY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone 6