## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N29617

FILED Apr 04, 2007 Secretary of State

Entity Name: MARTI ARTISTIC REPERTORY THEATER, INC. **Current Principal Place of Business:** New Principal Place of Business: 900 SW 1ST ST. 900 SW 1ST STREET. MIAMI, FL 33130 MIAMI, FL 33130 US **Current Mailing Address: New Mailing Address:** 900 SW 1ST ST. 4100 SW 102ND AVENUE MIAMI, FL 33130 US MIAMI, FL 33165 US FEI Number: 65-0094545 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: LAZO, TANIA E LAZO, TANIA E 900 SW 1ST ST., SUITE 202 4100 SW 102ND AVENUE MIAMI, FL 33130 MIAMI, FL 33165 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: 04/04/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete (X) Change ( ) Addition LAZO, TANIA ESTHER LAZO, TANIA ESTHER Name: Name: Address: 900 SW 1ST ST., SUITE 202 Address: 4100 SW 102ND AVENUE City-St-Zip: MIAMI, FL 33130 US City-St-Zip: MIAMI, FL 33165 US Title: ( ) Delete Title: (X) Change ( ) Addition Name: CARBONELL, MARIO Name: CARBONELL, MARIO Address: 900 S.W. 1ST ST., SUITE 202 Address: 4100 SW 102ND AVENUE City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33165 Title: () Delete Title: () Change () Addition ALVAREZ, NORMA R Name: Name: 900 S.W. 1ST ST., SUITE 202 Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: () Delete Title: DIR ( ) Change (X) Addition Name: Name: BORROTO, JORGE L 900 SW 1ST STREET, SUITE 202 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANIA LAZO DIR 04/04/2007