

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006210

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARIVE PRODUCTIONS, INC.

Current Principal Place of Business:

10603 SW 116TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10603 SW 116TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFRIN, MICHAEL
ONE SE 3RD AVE, SUITE 1450
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, MARIVE
Address: 10603 SW 116TH ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: KING, WILLIAM K
Address: 10603 SW 116TH ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SCHIFFRIN, MICHAEL
Address: ONE SE THIRD AVE, SUITE 1450
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIVE KING

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date