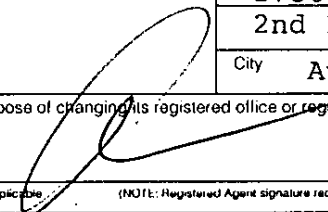
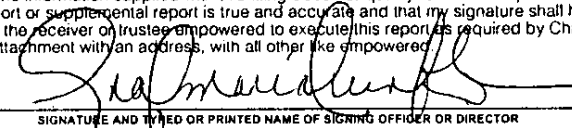


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90183 036 ***150.00

DOCUMENT # P00000001263					
1. Entity Name MARIANA INVESTMENTS, INC.					
Principal Place of Business 2999 N.E. 191ST ST., STE. 900 AVENTURA, FL 33180			Mailing Address 2999 N.E. 191ST ST., STE. 900 AVENTURA, FL 33180		
2. Principal Place of Business - No P.O. Box # 2750 NE 185th Street		3. Mailing Address 2750 NE 185th Street			
Suite, Apt. #, etc. 2nd Floor		Suite, Apt. #, etc. 2nd Floor			
City & State Aventura, FL		City & State Aventura, FL			
Zip 33180		Zip 33180		Country	
4. FEI Number 65-0965499					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent SCHIFFMAN, ADAM R 2999 N.E. 191ST ST., STE. 900 AVENTURA, FL 33180			7. Name and Address of New Registered Agent Name Schiffman, Adam R Street Address (P.O. Box Number is Not Acceptable) 2750 NE 185th Street 2nd Floor City Aventura FL Zip Code 33180		
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 _____ (NOTE: Registered Agent signature required when reinstating)  DATE 4/29/08					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD MONDELO, ANA MARIA M ☐ Delete 3RD TRANSVERSAL, EDIFICIO MERIDIEN, PISO 2 APT. 2A, LOS PALOS GRANDES,		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE:  DATE 4/29/08					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					