

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90068 045 ***150.00

DOCUMENT # P00000022633



1. Entity Name
MARENAS INTERNATIONAL BROKERS, INC.

Principal Place of Business

Mailing Address

~~7870 N.W. 1181~~
~~MIAMI FL 33126~~

~~8000 SOUTH DADELAND BLVD. SUITE 406~~
~~MIAMI FL 33156~~

10069756



2. Principal Place of Business

3. Mailing Address

8074 NW 66 St.

9200 S. Dadeland Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

517

CHECK HERE IF MAKING CHANGES

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number **65-1024244**

Applied For
 Not Applicable

Zip
33166

Country
U.S.A.

Zip
33156

Country
U.S.A.

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~KAPLAN, LINDA M~~

~~9300 SOUTH DADELAND BLVD, SUITE 406~~
~~MIAMI FL 33156~~

9200 S. Dadeland
Suite 517
Miami, FL 33156

Name **JORGE ARENAS**

Street Address (P.O. Box Number is Not Acceptable)
8074 NW 66 ST

City **MIAMI** FL Zip Code **33166**

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 **Jorge Arenas PRESIDENT**

4/8/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	Delete
PTD	ARENAS P., JORGE	10357 SW 9 TERRACE	MIAMI FL 33174	<input type="checkbox"/>
VSD	MURILLO, GINI	10357 SW 9 TERRACE	MIAMI FL 33174	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PTD	ARENAS P. JORGE	8074 NW 66 ST	MIAMI FL 33166	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VSD	MURILLO GINI	8074 NW 66 ST	MIAMI FL 33166	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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: **Jorge Arenas**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-08-03 **786-6715660**
Date Daytime Phone #

CR2E034 (10/02)