

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075858

Entity Name: MAR-GOR, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

11162 NW 71 TERRACE
MIAMI, FL 33138

New Principal Place of Business:

10191 NW 58 STREET
MIAMI, FL 33178

Current Mailing Address:

11162 NW 71 TERRACE
MIAMI, FL 33138

New Mailing Address:

10191 NW 58 STREET
MIAMI, FL 33178

FEI Number: 65-1031546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVA, ANDREW ESQ
C/O CUEVAS & RUBIN,P.A.
536 BITTMOORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ
C/O CUEVAS & ORTIZ,P.A.
536 BITTMOORE WAY
CORAL GABLES, FL 33134 US

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: ANDREW CUEVAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: SOUSA, MARIA G
Address: 11162 NW 71ST TERR
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: SOUSA, MARIA G
Address: 11162 NW 71 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: GORETTI SOUSA, MARIA
Address: 10191 NW 58 STREET
City-St-Zip: MIAMI, FL 33178

Title: DPT (X) Change () Addition
Name: DA SILVA, ARMANDO
Address: 10191 NW 58 STREET
City-St-Zip: MIAMI, FL 33178

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

SIGNATURE: MARIA GORETTI SOUSA

DVS

04/30/2004

Electronic Signature of Signing Officer or Director

Date