

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075858

Entity Name: MAR-GOR, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10771 NW 58 ST
MIAMI, FL 33178

New Principal Place of Business:

910 NW 132 AVENUE WEST
MIAMI, FL 33182

Current Mailing Address:

10771 NW 58 ST
MIAMI, FL 33178

New Mailing Address:

910 NW 132 AVENUE WEST
MIAMI, FL 33182

FEI Number: 65-1031546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
% CUEVAS & ORTIZ, P.A.
536 BITTMOORE WAY
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: SOUSA, MARIA GORETTI
Address: 10771 NW 58 ST
City-St-Zip: MIAMI, FL 33178

Title: DPT () Delete
Name: DA SILVA, ARMANDO
Address: 10771 NW 58 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: SOUSA, MARIA GORETTI
Address: 910 NW 132 AVE WEST
City-St-Zip: MIAMI, FL 33182

Title: DPT (X) Change () Addition
Name: DA SILVA, ARMANDO
Address: 910 NW 132 AVENUE WEST
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify 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 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

MNG

04/28/2008

Electronic Signature of Signing Officer or Director

Date