2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 A Secretary of State DOCUMENT # P01000009982 1. Entity Name MARAVIONICS, INC. Principal Place of Business Mailing Address 7275 NW 61 STREET 7275 NW 61 STREET MIAMI, FL 33166 US MIAMI, FL 33166-3701 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1101541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, CARLOS DO NOT WRITE 6861 NW 107 CT MIAMI, FL 33178 IN THIS SPACE 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. . 4 % 4 8 8 8 8 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000785489 01/17/08-80003-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/D TITLE MARTINEZ, CARLOS NAME 6861 NW 107 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TIT1 F NAME MARTINEZ, SILVIA M STREET ADDRESS 6861 NW 107 CT CITY-ST-ZIP MIAMI, FL 33178 TITLE MARTINEZ, IRENE C NAME STREET ADDRESS 6861 NW 107 CT DO NOT WRITE CITY-ST-7IP MIAMI, FL 33178 IN THIS SPACE VTSD TITLE MARTINEZ, JOSE NAME STREET ADDRESS 6861 NW 107 CT CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 groot 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 try 1946 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 a state of the corporation of the receiver of the corporation of the receiver or try 1946 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

JOSE MARTINEZ

01-14-200X

305-606-2777

FILED

in .

Daytime Phone #