

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009982

Entity Name: MARAVIONICS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

7275 NW 61 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7275 NW 61 STREET
MIAMI, FL 331663701 US

New Mailing Address:

7275 NW 61 STREET
MIAMI, FL 33166 US

FEI Number: 65-1101541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
6861 NW 107 CT
MIAMI, FL 33178 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: P/D () Delete
Name: MARTINEZ, CARLOS
Address: 6861 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MARTINEZ, SILVIA M
Address: 6861 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MARTINEZ, IRENE C
Address: 6861 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: VTSD () Delete
Name: MARTINEZ, JOSE
Address: 6861 NW 107 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE MARTINEZ

VTSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date