2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029853

Entity Name: MARMONIX INC.

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1927 N FEDERAL HWY BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

22257 WOODRIDGE DR.

BOCA RATON, FL 33428 US

22257 WOODSPRING DR.

BOCA RATON, FL 33428 US

FEI Number: 65-1085644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUER, CARLOS J
22257 WOODRIDGE DR.
BOCA RATON, FL 33428 US
QUER, CARLOS J
22257 WOODSPRING DR.
BOCA RATON, FL 33428 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: 02/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition QUER, CARLOS J QUER, CARLOS J Name: Name: 22257 WOODRIDGE DR. 22257 WOODSPRING DR. Address: Address: City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: BOCA RATON, FL 33428 US

Title: DV () Delete Title: () Change () Addition

 Name:
 JUAN, QUER
 Name:

 Address:
 4191 CYPRESS REACH CT #206
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: QUER CARLOS DPS 02/12/2007