

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041089

Entity Name: MARY BUILDING CORPORATION

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2613 TOLEDO ST
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Mailing Address:

2613 TOLEDO ST
CORAL GABLES, FL 33134

FEI Number: 65-1115068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAURER, SUSAN D
2613 TOLEDO ST
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: SUSAN D. MAURER

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MAURER, SUSAN D
Address: 2121 PONCE DE LEON BLVD #600
City-St-Zip: MIAMI, FL 33134

Title: VPS () Delete
Name: LI PUMA, EDWARD
Address: 2121 PONCE DE LEON BLVD #600
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAURER, SUSAN D
Address: 2613 TOLEDO ST
City-St-Zip: MIAMI, FL 33134

Title: VPS (X) Change () Addition
Name: LI PUMA, EDWARD
Address: 2613 TOLEDO ST
City-St-Zip: MIAMI, FL 33134

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: SUSAN D. MAURER

PT

05/07/2008

Electronic Signature of Signing Officer or Director

Date