

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061153

FILED
May 04, 2005
Secretary of State

Entity Name: MAREVI INTERNATIONAL, INC.

Current Principal Place of Business:

2555 COLLINS AVE
C-1, CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVE
C-1, CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1143898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 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 () Delete
Name: REYES, MANFRED
Address: 2555 COLLINS AVE., #C-1
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REYES MANFRED

PD

05/04/2005

Electronic Signature of Signing Officer or Director

Date