

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107579

Entity Name: MAR FAB, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1625 79TH ST. CSWY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4011 WEST FLAGLER ST SUITE 403
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1154491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUILLERMO
4011 W. FLAGLER ST. SUITE #403
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO
4011 W. FLAGLER ST. SUITE #403
MIAMI, 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: GUILLERMO RODRIGUEZ

05/01/2006

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: PD () Delete
Name: SANCHEZ, MARIO A
Address: 1045-10 STREET APT. 606
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: SANTANDER, FABIOLA B
Address: 1621 BAY ROAD, SUITE #508
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARIO A. SANCHEZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date