2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P02000001147** MARA-TERSY CONSULTING, INC. Principal Place of Business Mailing Address 269 NW 7TH STREET, #219 269 NW 7TH STREET, #219 #219 #219 MIAMI, FL 33136 MIAMI, FL 33136 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3585945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE CALIXTE, JACQUES A NAME 225 NORTHEAST 34TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 SVD TITLE REMY-CALIXTE, ASTRA NAME STREET ADDRESS 225 NORTHEAST 34TH STREET MIAMI, FL 33137 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000747039 TITLE 05/17/07-80009-020 158.7\$ NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mr.

Jacques Calixte, President