2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # P02000016831 04-21-2006 90096 012 ***150.00 1. Entity Name MARVICO INVESTMENTS, INC. Principal Place of Business Mailing Address գլյսցեսսո 1441 NW NORTH RIVER DRIVE 1441 NW NORTH RIVER DRIVE MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 04-3600142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSADO, ULUIAN RODRIGUEZ, CORALIA J Street Address (P.O. Box Number is Not Acceptable) 1441 NW NORTH RIVER DRIVE MIAMI, FL 33125 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, typed or printed name of register 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITA F ☐ Change ■ Addition ROSADO, VIVIAN NAME NAME STREET ADDRESS 1441 NW NORTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP VD Change Modition TITI F ☐ Delete TITLE F ZELAYA, MARIA A NAME NAME 1441 NW NORTH RIVER DRIVE STREET ADDRESS STREET ADDRESS CSY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP SD ☐ Delete ☐ Change ☐ Addition TITI F TITLE ZELAYA, MARIA A NAME 1441 NW NORTH RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33125 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 leport 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.

FILED