## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Aug 02, 2006 8:00 am Secretary of State

DOCUMENT # P02000036096  1. Entity Name MARIA SOL CORPORATION					08-02-2006 90002 038 ***150.00			
Principal Place of Business 7225 N.W. 68TH ST. SUITE 5 MIAMI, FL 33166-3017 US		Mailing Address 7225 N.W. 68TH ST. SUITE 5 MIAMI, FL 33166-3017 I	us	6 1 <b>11</b> 111 <b>11</b> 11	OBRIO MANGEMANTI PONTE OBNIV	50023		
2. Principal Place of Business 4320 W. BROWARD BLVD, Suite, Apt. #, etc. SUTTE. # 5		3. Mailing Address  4320 W. BROWARD BLVD.  Suite, Apt. #, etc.  SUITE # 5		07312006	07312006 Chg-P CR2E034 (11/05)			
City & Stat	e ATION, FI Country	City & State PLANTATION, F	TL Country US	4. FEI Numbi 04-363 5. Certificate	=:	<b>├──</b>		
6. Name and Address of Current Registered Agent SANCHEZ, FERNANDO 7225 N.W. 68TH ST. SUITE 5 MIAMI, FL 33166-3017				7. Name and Address of New Registered Agent  Name PETER J. PRENDES  Street Address (P.O. Box Number is Not Acceptable) 4320 W. BROWARD BLVD.,  SUITE # 5  City PLANTATION, FL Zin Code 7-3756				
8. The above period 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 resistered agent.  SIGNATURE  Signature, typedor printed ame dysheleted gent and title if applicable.  (NOTE: Registered Agent signature required when reinstating)  DATE							n, and accept	
FILE NOW!!! FEE IS \$150.00  Due by September 6, 2006  9. Election Campaign Fina Trust Fund Contribution				\$5.00 May Be Added to Fees	In accordance w corporation did i	vith s. 607.193(2)(b) not receive the prior	, F.S., the notice.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D SANCHEZ, FERNANDO 7225 N.W. 68TH ST., SUITE #5 MIAMI, FL 331663017	DIRECTORS  Delete	11.  FITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	D SANCHEZ, F	TERNANDO ROWARD BLVI	CERS AND DIRECTOR  (X) Change  D., SUITE:# 17-3756	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANCHEZ, MARCELO 7225 N.W3 68TH ST., SUITE #5 MIAMI, FL 331663017	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	D SANCHEZ, N 4320 W. BI PLANTATION	ROWARD BLVI	TX Change  D., SUITE #  17-3756		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRENDES, F 4320 W. BF	PETER J.	□ Change  D., SUITE # 7-3756	**	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		,	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change		
12. I hereby certify that the information supplied with this filling 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 empewered 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.								

DIRECTOR 7/31/06