## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Aug 06, 2004 8:00 am Secretary of State **DOCUMENT # P02000048715** 08-06-2004 90002 040 \*\*\*150 00 THE MARACHLI GROUP, INC. Principal Place of Business Mailing Address -1...-54067161 7682 NW 182 LANE 7682 NW 182 LANE MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address 8078 NW 200 STREET 8078 NW 200 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 08042004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 41-2041446 MIAMI, FLORIDA MIAMI, FLORIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 33015 33015 Fee Required U.S.A. U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARACHLI, INGRID MARCHLI, INGRID Street Address (P.O. Box Number is Not Acceptable) 8078 NW 200 STREET 7682 NW 182 LANE MIAMI, FL 33015 City <sup>z</sup>ig 5815 MIAMI, FLORIDA 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. JORGE 07/26/2004 Signature, typed or printed name of registered ag (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PΩ ☐ Delete TITLE XX Change ☐ Addition TITLE MARACHLI, GEORGES NAME NAME 7682 NW 182 LN STREET ADDRESS 8078 NW 200 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP MIAMI, FLORIDA 33015 VPD XX Change ☐ Defete Addition TITLE TITLE MARACHLI, MARIA ROSA NAME NAME STREET ADDRESS 8078 NW 200 STREET 7682 NW 182 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP MIAMI, FLORIDA 33015 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify 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 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.

ME OF SIGNING OFFICER OR DIRECTOR

07/26/2004

(305)829 - 3934

**FILED**