

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057433

Entity Name: MARGAB INVESTMENTS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2820 SW 128 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651584
MIAMI, FL 33265

New Mailing Address:

FEI Number: 27-0014387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ROMAN, PEDRO
2820 SW 128TH AVE.
MIAMI, FL 33265 US

Name and Address of New Registered Agent:

SAN ROMAN, PEDRO P
2820 SW 128TH AVE.
MIAMI, FL 33175 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: PEDRO P SAN ROMAN

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SAN ROMAN, CARIDAD
Address: P.O. BOX 651584
City-St-Zip: MIAMI, FL 33265

Title: DVT () Delete
Name: SAN ROMAN, PEDRO P
Address: 2820 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

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 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: PEDRO P SAN ROMAN

DVT

03/26/2009

Electronic Signature of Signing Officer or Director

Date