

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072093

FILED
Apr 28, 2004
Secretary of State

Entity Name: MARRANO PRODUCTIONS, INC.

Current Principal Place of Business:

1712 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1712 W. FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 03-0468561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
9745 SUNSET DR., SUITE 105
MIAMI, FL 33173

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, CARLOS
Address: 1712 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

Title: ED () Delete
Name: GUARDIA, DIANA
Address: 9020 SW 77 AVE #E-10
City-St-Zip: MIAMI, FL 33156

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 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 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: CARLOS SILVA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date