

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083084

Entity Name: MARSANT GROUP, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

6880 ABBOTT AVENUE
SUITE 510
MIAMI, FL 33141

New Principal Place of Business:

20225 NE 34 CT
APT 818
AVENTURA, FL 33180

Current Mailing Address:

6880 ABBOTT AVENUE
SUITE 510
MIAMI, FL 33141

New Mailing Address:

20225 NE 34CT
APT 818
AVENTURA, FL 33180

FEI Number: 47-0880568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANDER, CAROLINA
6880 ABBOTT AVENUE
SUITE 510
MIAMI, FL 33141

Name and Address of New Registered Agent:

SANTANDER, CAROLINA
20225 NE 34CT
APT 818
AVENTURA, FL 33180

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: CAROLINA SANTANDER

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANDER, CAROLINA
Address: 6880 ABBOTT AVENUE #510
City-St-Zip: MIAMI, FL 33141

Title: VD () Delete
Name: MARTINEZ, JOSE
Address: 6880 ABBOTT AVENUE #510
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANDER, CAROLINA
Address: 20225 NE 34 CT APT 818
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: MARTINEZ, JOSE
Address: 20225 NE 34 CT APT 818
City-St-Zip: AVENTURA, FL 33180

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: CAROLINA SANTANDER

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03/22/2004

Electronic Signature of Signing Officer or Director

Date