2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P02000092381

DOCUMENT # 1. Entity Name

MARANON AND ASSOCIATES, INC.

GOO WE THE

FILED May 05, 2003 8:00 a **Secretary of State**

05-05-2003 90225 010 ***150.00

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Principal Place of Business Mailing Address 300 SEVILLA AVE #301 300 SEVILLA AVE #301 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number FOR A PPC. En Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERO, PEDRO Street Address (P.O. Box Number is Not Acceptable) 300 SEVILLA AVE #301 CORAL GABLES FL 33134 City Žip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Delete ☐ Change ☐ Addition TITLE NAME RIVERO, PEDRO M NAME STREET ADDRESS 300 SEVILLA AVE #301 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TIT! F TITLE MARANON, LIZETTE NAME NAME 300 SEVILLA AVE #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP PRESIDENT Change ☐ Addition TITLE TITLE ☐ Delete MARANON, LEGIA NAME NAME STREET ADDRESS 300 SEVILLA AVE #301 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-7IP VICE PRESIDENT Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME LETICIA GARCIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33 TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 empow

SIGNATURE:



Daytime Phone #