

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093052

FILED
Apr 28, 2004
Secretary of State

Entity Name: MARBO 69 INC.

Current Principal Place of Business:

9220 S.W. 72ND STREET
SUITE 101
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9220 S.W. 72ND STREET
SUITE 101
MIAMI, FL 33173

New Mailing Address:

FEI Number: 06-1644957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMOS, HECTOR
13951 SW 66 ST
403A
MIAMI, FL 33183 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: HECTOR RAMOS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTTINI, LOURDES MARIA
Address: 9220 S.W. 72ND STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MAZQUEZ, LEOPOLDO
Address: 9220 S.W. 72ND STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

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: LEOPOLDO MARQUEZ

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date