

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104005

FILED
May 04, 2006
Secretary of State

Entity Name: MARRE IMPORT AND EXPORT, INC.

Current Principal Place of Business:

720 WEST 28 ST
HIALEAH, FL 33010

New Principal Place of Business:

4303 13 ST W
LEHIGH ACRES, FL 33971

Current Mailing Address:

720 WEST 28 ST
HIALEAH, FL 33010

New Mailing Address:

4303 13 ST W
LEHIGH ACRES, FL 33971

FEI Number: 22-3877298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, IDALMIS
2404 CONCORD AVE NORTH
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

VEGA, IDALMIS
2404 CONCORD AVE NORTH
LEHIGH ACRES, FL 33971 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: IDALMIS VEGA

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, IDALMIS
Address: 2404 CONCORD AVE NORTH
City-St-Zip: LEHIGH, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, IDALMIS
Address: 2404 CONCORD AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the 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: IDALMIS VEGA

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date