

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013541

Entity Name: MARIANAO INVESTMENTS INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 304
CORAL GABLES, FL 33134

New Principal Place of Business:

4245 EAST 8TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 304
CORAL GABLES, FL 33134

New Mailing Address:

1500 SAN REMO AVENUE
290
CORAL GABLES, FL 33146

FEI Number: 30-0153368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SERGIO L
901 PONCE DE LEON BLVD SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, SERGIO L
1500 SAN REMO AVENUE
290
CORAL GABLES, FL 33146 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:

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MESA, JORGE SR
Address: 6070 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MESA, JORGE SR
Address: 4245 EAST 8 AVENUE
City-St-Zip: HIALEAH, FL 33010

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: JORGE MESA SR.

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date