

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071672

Entity Name: MARFA INTERNATIONAL, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

16521 NW 83 CT
MIAMI LAKES, FL 33016

New Principal Place of Business:

8201 NW 64ST
UNIT 7
MIAMI, FL 33166

Current Mailing Address:

16521 NW 83 CT
MIAMI LAKES, FL 33016

New Mailing Address:

15476 NW 77 CT
702
MIAMI LAKES, FL 33016

FEI Number: 13-4264437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHI, MARIO
16521 NW 83 CT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BURCHI, MARIO
Address: 16521 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VT () Delete
Name: BERTOGLI, FAUSTO
Address: 16521 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: BERTOGLI, FAUSTO
Address: 16451 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIO BURCHI

PS

02/10/2005

Electronic Signature of Signing Officer or Director

Date