

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075386

FILED
Apr 09, 2005
Secretary of State

Entity Name: MAROMA INVESTMENTS PROPERTY, INC.

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

765 CRANDON BLVD
112
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

C/O 1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

765 CRANDON BLVD
112
KEY BISCAYNE, FL 33149 US

FEI Number: 86-1075356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBLES-MARTINEZ, JORGE A
765 CRANDON BLVD
112
KEY BISCAYNE, FL 33149 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: JORGE A. ROBLES-MARTINEZ

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ROBLES-MARTINEZ, MARGARITA
Address: C/O 1390 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROBLES-MARTINEZ, MARGARITA
Address: 765 CRANDON BLVD, #112
City-St-Zip: MIAMI, FL 33149 US

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: MARGARITA ROBLES-MARTINEZ

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04/09/2005

Electronic Signature of Signing Officer or Director

Date