

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101517

Entity Name: MARJ ART, CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7533 SW 190 STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

815 STATE ROAD SEVEN
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 331259
MIAMI, FL 33233

New Mailing Address:

815 STATE ROAD SEVEN
HOLLYWOOD, FL 33020

FEI Number: 20-0186785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, CARLOS
7533 SW 190 STREET
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

SARABIA, JOSE R
815 STATE ROAD SEVEN
HOLLYWOOD, FL 33020 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: JOSE SARABIA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MENESES, CARLOS
Address: 7533 SW 190TH STREET
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SARABIA, JOSE R
Address: 815 STATE ROAD SEVEN
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: JOSE SARABIA

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date