

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105629

Entity Name: MAREIGUA CORPORATION

FILED  
May 04, 2005  
Secretary of State

## Current Principal Place of Business:

7915 NW 20 STREET  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

7915 NW 20 STREET  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 20-0432587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALONSO, DOMINGO  
300 SEVILLA, STE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AGUIRRE, GABRIEL  
7915 NW 20 STREET  
PEMBROKE PINES, FL 33024 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: GABRIEL AGUIRRE

05/04/2005

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: PD ( ) Delete  
Name: RODRIGUEZ, JOSE I  
Address: 7915 NW 20 STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SVD ( ) Delete  
Name: RODRIGUEZ, CONSUELO  
Address: 7915 NW 20 STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE RODRIGUEZ

PD

05/04/2005

Electronic Signature of Signing Officer or Director

Date