

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105629

FILED
May 04, 2005
Secretary of State

Entity Name: MAREIGUA CORPORATION

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