

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118422

FILED
Apr 26, 2010
Secretary of State

Entity Name: MARIANA INVESTMENT GROUP CORP.

Current Principal Place of Business:

9131 SW 73 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830683
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-0382997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICERO, ANA E
6700 SW 92 AVE.
MIAMI, FL 33173 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: P/D
Name: CICERO, ANA E
Address: 6700 SW 92 AVE.
City-St-Zip: MIAMI, FL 33173

Title: V/D
Name: CICERO, CARLOS R
Address: 12945 SW 72 TERR.
City-St-Zip: MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: ANA E CICERO

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date