

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129179

FILED
Feb 18, 2004
Secretary of State

Entity Name: MARIAN & INVESTMENTS CORP.

Current Principal Place of Business:

165 EAST 34 STREET
HIALEAH, FL 33013

New Principal Place of Business:

1181A SE 9 TERR
HIALEAH, FL 33010

Current Mailing Address:

165 EAST 34 STREET
HIALEAH, FL 33013

New Mailing Address:

1181A SE 9 TERR
HIALEAH, FL 33010

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUEJEZ, IVAN A
6243 SW 158 AVE
MIAMI, FL 33193 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 () Delete
Name: SUAREZ-LUEJEZ, MARAYXA C MRS.
Address: 6243 SW 158 AVE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: SUAREZ, ANDRES MR.
Address: 165 EAST 34 ST
City-St-Zip: HIALEAH, FL 33013

Title: CEO () Delete
Name: LUEJEZ, IVAN A MR.
Address: 6243 SW 158 AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IVAN A LUEJEZ

CEO

02/18/2004

Electronic Signature of Signing Officer or Director

Date