

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000129179

Entity Name: MARIAN & INVESTMENTS CORP.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1181A SE 9 TERR
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

6243 SW 158 AVE
MIAMI, FL 33193

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: A (X) Delete
Name: LUEJEZ, CARLOS J MR.
Address: 17241 SW 143 CT
City-St-Zip: MIAMI, FL 33177

Title: A () Delete
Name: CARDENAZ, OMAR MR.
Address: 14613 SW 128 CT RD
City-St-Zip: MIAMI, FL 33186

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:

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

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date