

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151811

FILED
Apr 15, 2005
Secretary of State

Entity Name: MARIOS INVESTMENTS COMPANY

Current Principal Place of Business:

220 NE 12 AVE LOT 31
HOMESTEAD, FL 33030

New Principal Place of Business:

18725 SW 312 STREET
HOMESTEAD, FL 33030

Current Mailing Address:

220 NE 12 AVE LOT 31
HOMESTEAD, FL 33030

New Mailing Address:

18725 SW 312 STREET
HOMESTEAD, FL 33030

FEI Number: 02-0713242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, U.A.
1840 CORAL WAY 4 FLR
MIAMI, FL 33145 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: DP () Delete
Name: HERNANDEZ, MARIO E
Address: 220 NE 12 AVE LOT 31
City-St-Zip: HOMESTEAD, FL 33030

Title: DV () Delete
Name: CASTELLANO, LISBETH C
Address: 220 NE 12 AVE LOT 31
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, MARIO E
Address: 18725 SW 312 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: DV (X) Change () Addition
Name: CASTELLANO, LISBETH C
Address: 14260 SW 291 LANE
City-St-Zip: HOMESTEAD, FL 33033

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: MARIO HERNANDEZ

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date