

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151811

Entity Name: MARIOS INVESTMENTS COMPANY

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

18725 SW 312 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

3333 N UNIVERSITY DR
DAVIE, FL 33024

Current Mailing Address:

18725 SW 312 STREET
HOMESTEAD, FL 33030

New Mailing Address:

3333 N UNIVERSITY DR
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:

HERNANDEZ, MARIO E
20315 SW 323 ST
MIAMI, FL 33030 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: MARIO HERNANDEZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, MARIO E
Address: 3333 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33024

Title: DV (X) Change () Addition
Name: CASTELLANO, LISBETH C
Address: 3333 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/26/2006

Electronic Signature of Signing Officer or Director

Date