

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043348

Entity Name: MARIO'S REALTY COMPANY

FILED  
May 09, 2005  
Secretary of State

**Current Principal Place of Business:**

23038 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

6209 W COMMERCIAL BOULEVARD  
SUITE 7  
TAMARAC, FL 33319 US

**Current Mailing Address:**

23038 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428 US

**New Mailing Address:**

6209 W COMMERCIAL BOULEVARD  
SUITE 7  
TAMARAC, FL 33319 US

FEI Number: 20-0841623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESQUITA, MARIO  
23038 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

ESCOBAR, LUIS A JR  
6209 WEST COMMERCIAL BOULEVARD  
SUITE 7  
TAMARAC, FL 33319 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: LUIS A ESCOBAR, CPA

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVTS ( ) Delete  
Name: MESQUITA, MARIO  
Address: 23038 SANDALFOOT PLAZA DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: D ( ) Delete  
Name: MESQUITA, MARIO  
Address: 23038 SANDALFOOT PLAZA DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTS (X) Change ( ) Addition  
Name: MESQUITA, MARIO  
Address: 22672 PICKEREL CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change ( ) Addition  
Name: MESQUITA, MARIO  
Address: 22672 PICKEREL CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: V ( ) Change (X) Addition  
Name: GARLINI, NATASHA  
Address: 22672 PICKEREL CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 US

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 MESQUITA

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date