

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000066745

**FILED**  
**Apr 27, 2006**  
**Secretary of State****Entity Name:** THE MARKSIAS GROUP INC.**Current Principal Place of Business:**14717 SW 110 TERRACE  
MIAMI, FL 33196**New Principal Place of Business:**15715 S. DIXIE HWY  
414  
MIAMI, FL 33157**Current Mailing Address:**14717 SW 110 TERRACE  
MIAMI, FL 33196**New Mailing Address:**15715 S. DIXIE HWY  
414  
MIAMI, FL 33157**FEI Number:** 83-0393315**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ENBRICK INVESTMENT COMPANY  
4060 NORTH HILLS DRIVE, SUITE 28  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**IGLESIAS, ALAIN A  
15715 S. DIXIE HWY  
414  
MIAMI, FL 33157 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: ALAIN IGLESIAS

04/27/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: IGLESIAS, ALAIN  
Address: 14717 SW 110 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: STD ( ) Delete  
Name: MARKIZER, MOISES  
Address: 14717 SW 110 TERRACE  
City-St-Zip: MIAMI, FL 33196

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

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

Title: DP (X) Change ( ) Addition  
Name: IGLESIAS, ALAIN  
Address: 15715 S. DIXIE HWY #414  
City-St-Zip: MIAMI, FL 33157

Title: DV (X) Change ( ) Addition  
Name: MARKIZER, MOISES  
Address: 14717 SW 110 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: DCEO ( ) Change (X) Addition  
Name: IGLESIAS, JEANNETE  
Address: 15715 S. DIXIE HWY #414  
City-St-Zip: MIAMI, FL 33157

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: ALAIN IGLESIAS

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date