

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071175

Entity Name: MAHARB, CORP.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

1455 NW 107TH AVE
MIAMI, FL 33172

New Principal Place of Business:

1455 NW 107TH AVE
674
MIAMI, FL 33172

Current Mailing Address:

1455 NW 107TH AVE
MIAMI, FL 33172

New Mailing Address:

1455 NW 107TH AVE
674
MIAMI, FL 33172

FEI Number: 27-0088914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, DAVID ARMANDO
1455 NW 107TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

07/19/2005

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: D () Delete
Name: MARINO, JUDITH
Address: 1455 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: HARB, JAVIER
Address: 1455 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: NUNEZ, ARNALDO
Address: 1455 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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:

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: ARNALDO NUNEZ

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date