

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088248

FILED
Apr 03, 2007
Secretary of State

Entity Name: MARIAM 21ST INVESTMENTS INC.

Current Principal Place of Business:

101 E. 8TH ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1895 THE ALAMEDA
13
SAN JOSE, CA 95126

New Mailing Address:

P. BOX-4991
SANTA CLARA, CA 95050

FEI Number: 20-1236187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARAZ, BELAY
101 E 8TH ST.
JACKSONVILLE,, FL 32206,DU 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: CEO () Delete
Name: GHILE, HABTOM B
Address: 1895 THE ALAMEDA # 13
City-St-Zip: SAN JOSE, CA 95126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GHILE, HABTOM B
Address: 450 CALIFORNIA ST. # 1
City-St-Zip: SANTA CLARA, CA 95050

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: HABTOM GHILE

CEO

04/03/2007

Electronic Signature of Signing Officer or Director

Date