

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106952

FILED
Sep 07, 2005
Secretary of State

Entity Name: MARZ GENERAL MERCHANDISE CORP.

Current Principal Place of Business:

6898 SOUTHWEST 130TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

3405 SW 8 STREET
MIAMI, FL 33135

Current Mailing Address:

6898 SOUTHWEST 130TH TERRACE
MIAMI, FL 33156

New Mailing Address:

3405 SW 8 STREET
MIAMI, FL 33135

FEI Number: 55-0876434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

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: DPT () Delete
Name: RUIZ, JOSE R
Address: 6898 SOUTHWEST 130TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: DVPS () Delete
Name: RUIZ, MIRIAM Z
Address: 6898 SOUTHWEST 130TH TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RUIZ, JOSE R
Address: 3405 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

Title: DVPS (X) Change () Addition
Name: RUIZ, MIRIAM Z
Address: 3405 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

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: JOSE R RUIZ

DPT

09/07/2005

Electronic Signature of Signing Officer or Director

Date