

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150818

Entity Name: MARU'S BOOKKEEPING, INC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

4317 W BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

12141 SW 123 PLACE
MIAMI, FL 33186

Current Mailing Address:

4317 W BROWARD BLVD
PLANTATION, FL 33317

New Mailing Address:

12141 SW 123 PLACE
MIAMI, FL 33186

FEI Number: 61-1478566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRA, MARIA E
4317 W BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LIRA, MARIA E
12141 SW 123 PLACE
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

02/28/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIRA, MARIA E
Address: 4317 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIRA, MARIA E
Address: 12141 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186

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: MARIA E LIRA

Electronic Signature of Signing Officer or Director

P

02/28/2007

Date