

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151384

FILED
Mar 22, 2005
Secretary of State

Entity Name: MARGE INVESTMENT GROUP, INC.

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE# 1035
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER STREET
SUITE # 1035
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 76-9010212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 1035
MIAMI, FL 33131 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: PS () Delete
Name: MARROQUIN, ARGELIA
Address: 169 E. FLAGLER STREET, SUITE #1035
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: OLAYA, JAIME
Address: 169 E. FLAGLER STREET, #1035
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARGELIA MARRIQUIN

PD

03/22/2005

Electronic Signature of Signing Officer or Director

Date