

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90149 010 ***150.00

DOCUMENT # P05000025732

1. Entity Name
MARES INSTALLATIONS, INC.



Principal Place of Business
**1819 NORTH 17TH AVENUE, SUITE B
HOLLYWOOD, FL 33020**

Mailing Address
**1819 NORTH 17TH AVENUE, SUITE B
HOLLYWOOD, FL 33020**

50012117

2. Principal Place of Business
635 S 26 Ave
Suite, Apt. #, etc.

3. Mailing Address
635 S 26 Ave
Suite, Apt. #, etc.



03022006 Chg-P CR2E034 (11/05)

City & State
Hollywood FL
Zip Country
33020 USA

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Hollywood FL
Zip Country
33020 USA

4. FEI Number
20-2401870

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Ernesto Fernandez

Street Address (P.O. Box Number is Not Acceptable)

635 S 26 Ave

City **Hollywood** **FL** Zip Code **33020**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **[Signature]** **Ernesto Fernandez** **3/2/06**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME **DPT** ☐ Delete
STREET ADDRESS **FERNANDEZ, ERNESTO M**
CITY-ST-ZIP **1819 NORTH 17TH AVENUE, SUITE B
HOLLYWOOD, FL 33020**

TITLE
NAME **DVS** ☐ Delete
STREET ADDRESS **ARANDA, ROSALIA B**
CITY-ST-ZIP **1819 NORTH 17TH AVENUE, SUITE B
HOLLYWOOD, FL 33020**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **635 S 26 Ave**
CITY-ST-ZIP **Hollywood, FL 33020**

TITLE ☒ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]** **Ernesto Fernandez** **3/2/06 (786) 326-6960**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #