

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036268

FILED
Jul 25, 2008
Secretary of State

Entity Name: MARATHON ALL SERVICE INC.

Current Principal Place of Business:

2408 N. DIXIE HWY
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2408 N. DIXIE HWY
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-4000423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBINGS, NILDA
9201 N.W. 21ST MANOR
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CARRION, RAMON A
20850 SAN SIMEON WAY # 209
MIAMI, FL 33179 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: RAMON A. CARRION

07/25/2008

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: VP () Delete
Name: CARRION, MARIA V
Address: 20850 SAN SIMEON WAY APT 209
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: RAMON, CARRION
Address: 20850 SAN SIMEON WAY APT 209
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRION, RAMON A
Address: 20850 SAN SIMEON WAY # 209
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: CARRION, MARIA V
Address: 20850 SAN SIMEON WAY # 209
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: RAMON A. CARRION

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date