2006 FOR PROFIT CORPORATION **ÄNNUAL REPORT (AR)**

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # P05000055258** 02-22-2006 90018 026 ***150.00 MARALU AMERICAN CHILDREN, INC. Principal Place of Business Mailing Address 520 BRICKELL KEY DR - APT 910 MIAMI FL 33131 520 BRICKELL KEY DR - APT 910 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTANDER, MAIDA Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR - APT 910 **MIAMI FL 33131** Zip Code 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 Signiture, typed or printed name of registerod agent and title if applicable (NOTE: Registered Agent signatural required when registation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oefele TITLE ☐ Change ☐ Addition NAME SANTANDER, MAIDA NAME STREET ADDRESS 520 BRICKELL KEY DR - APT 910 STREET ADDRESS CITY-ST-71P MIAMI FL 33131 City-S1-ZIP TITLE Delete ☐ Change Addition GRANDA, RAMON L NULE HAME STREET ADDRESS 520 BRICKELL KEY DR - APT 910 STREET ADDRESS CITY-ST-7P MIAMI FL 33131 CITY - ST - ZIP Delete _ TITLE Change Addition GRANDA, LUIS R MAME STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DR - APT 910 CITY-ST-7IP CITY - ST - ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Detete MILE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not quality for the exemptions contained in Section 119, Florida Statutes, 1 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 om an officer or director of the corporation of 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.

FILED

SIGNATURE: Mar Na



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 24, 2006

MARALU AMERICAN CHILDREN, INC. 520 BRICKELL KEY DR - APT 910 MIAMI, FL 33131

Subject: MARALU AMERICAN CHILDREN, INC.

Reference Number:

P05000055258

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cj ANNUAL REPORTS SECTION