

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068572

Entity Name: MARPAZ ENTERPRISES INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1401 NE 53RD ST., STE. 102
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

10245 NW 53RD ST
FT. LAUDERDALE, FL 33351

Current Mailing Address:

1401 NE 53RD ST., STE. 102
FT. LAUDERDALE, FL 33334

New Mailing Address:

10245 NW 53RD ST
FT. LAUDERDALE, FL 33351

FEI Number: 20-2819114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE M.
1401 NE 53RD ST., STE. 102
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PAZ, JOSE A
9188 W. ATLANTIC BLVD. # 1518
CORAL SPRINGS, FL 33071 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: JOSE A. PAZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, JOSE M.
Address: 1401 NE 53RD ST., STE. 102
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DVP () Delete
Name: PAZ, JOSE A.
Address: 1401 NE 53RD ST., STE. 102
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAZ, JOSE A
Address: 9188 W. ATLANTIC BLVD. # 1518
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC. (X) Change () Addition
Name: SUAREZ, MIGUEL A
Address: 5332 NE 6TH AV. 12-H
City-St-Zip: FT. LAUDERDALE, FL 33334

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: JOSE A. PAZ

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date