

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068572

Entity Name: MARPAZ ENTERPRISES INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

12375 W SAMPLE RD
A2076
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PKWY
224
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2819114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAZ, JOSE A
12375 W SAMPLE RD
A2076
CORAL SPRINGS, FL 33065 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: _____

07/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP (X) Delete
Name: LAMORTE, MICHELANGELO VPTDS
Address: 14359 MIRAMAR PKWY 224
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMARILLO, NOREILYS J
Address: 14359 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NC

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date