

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072641

Entity Name: MARIFLOR USA CORP

FILED  
Apr 07, 2007  
Secretary of State

## Current Principal Place of Business:

P O BOX 220835  
HOLLYWOOD, FL 33022

## New Principal Place of Business:

900 NW 30TH PL  
MIAMI, FL 33125

## Current Mailing Address:

P O BOX 220835  
HOLLYWOOD, FL 33022

## New Mailing Address:

FEI Number: 20-2877951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEME, RICARDO A  
1777 POLK STREET APT # 2 R  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

NEME, RICARDO A  
900 NW 30TH PL  
MIAMI, FL 33125 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:

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEME, RICARDO A  
Address: P O BOX 220835  
City-St-Zip: HOLLYWOOD, FL 33022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEME, RICARDO A  
Address: 900 NW 30TH PL  
City-St-Zip: MIAMI, FL 33125

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: RICARDO NEME

PD

04/07/2007

Electronic Signature of Signing Officer or Director

Date