

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073995

Entity Name: MARIANA PEDERIVA, INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

60 NW 45TH CT.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

4340 NW 2ND CT
COCONUT CREEK, FL 33066

Current Mailing Address:

60 NW 45TH CT.
FT. LAUDERDALE, FL 33309

New Mailing Address:

4340 NW 2ND CT
COCONUT CREEK, FL 33066

FEI Number: 20-4528053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERIVA, MARIANA
60 NW 45TH CT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PEDERIVA, MARIANA
4340 NW 2ND CT
COCONUT CREEK, FL 33066 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: MARIANA PEDERIVA

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEDERIVA, MARIANA
Address: 60 NW 45TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEDERIVA, MARIANA
Address: 4340 NW 2ND CT
City-St-Zip: COCONUT CREEK, FL 33066

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: MARIANA PEDERIVA

MRS

04/08/2007

Electronic Signature of Signing Officer or Director

Date