

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104283

FILED
Dec 15, 2006
Secretary of State**Entity Name:** MAR REMODELING SERVICES INC**Current Principal Place of Business:**4435 SW 160 AVE UNIT 107
MIRAMAR, FL 33027**New Principal Place of Business:**19444 NW 79 TH COURT
MIAMI, FL 33015**Current Mailing Address:**4435 SW 160 AVE UNIT 107
MIRAMAR, FL 33027**New Mailing Address:**19444 NW 79 TH COURT
MIAMI, FL 33015**FEI Number:** 51-0549619**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARRERO, RICARDO
4435 SW 160 AVE UNIT 107
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**RIVERA, MARTIN P
19444 NW 79 TH COURT
MIAMI, FL 33015 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: MARTIN RIVERA

12/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRERO, RICARDO
Address: 4435 SW 160 AVE UNIT 107
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Delete
Name: RIVERA, MARTIN
Address: 4435 SW 160 AVE UNIT 107
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MARTIN
Address: 19444 NW 79 TH COURT
City-St-Zip: MIAMI, FL 33015

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

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: MARTIN RIVERA

P

12/15/2006

Electronic Signature of Signing Officer or Director

Date