

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109270

Entity Name: MARSO PROPERTIES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

16120 NW 71ST TERR
MIAMI, FL 33193

New Principal Place of Business:

16120 SW 71ST TERR
MIAMI, FL 33193

Current Mailing Address:

16120 NW 71ST TERR
MIAMI, FL 33193

New Mailing Address:

16120 SW 71ST TERR
MIAMI, FL 33193

FEI Number: 20-3944678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, AIDA R
16120 NW 71ST TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SANTOS, AIDA R
16120 SW 71ST TERR
MIAMI, FL 33193 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: AIDA R SANTOS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANTOS, AIDA R
Address: 16120 NW 71ST TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANTOS, AIDA R
Address: 16120 SW 71 TERR
City-St-Zip: MIAMI, FL 33193

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: AIDA R. SANTOS

PST

04/26/2006

Electronic Signature of Signing Officer or Director

Date