2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P05000133535 1. Entity Name 04-19-2007 90403 001 ***300 00 MÀRIAN APARTMENTS II INC. Principal Place of Business Mailing Address 1822 SW 99TH PLACE 2315 WEST OKECHOBEE ROAD HIALEAH FL 33010 MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, olc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3554590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDEZ, ORLANDO 1822 SW 99 PLACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or punted name of registered agent and title if applicable (NOTE: Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILE ☐ Delete ши Change Addition MENDEZ, ORLANDO NAME 1822 SW 99 PLACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CHY-SI-ZIP CBY SEZIP VPSD Delete Change ☐ Addition MENDEZ, AIDA F 1822 SW 99 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CHY-SI-7IP CHY ST ZIP THE Dolote Colore 100 Change Addition NAME NAM STREET LADDRESS STREET ADDRESS CITY ST ZIP CBY ST ZIP ☐ Delete ☐ Change ☐ Addition HHE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST 7/P ☐ Delete ☐ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY S1-ZIP CITY-ST-7IF ☐ Addition HILE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Davime Phone #

Aucunian of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED