

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136000

Entity Name: MARATEA, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

3000 N. OCEAN DRIVE  
APT. 35G  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## New Mailing Address:

3000 N. OCEAN DRIVE  
APT. 35G  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

1110 BRICKELL AVENUE  
SUITE 902  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, GERMAN A  
1110 BRICKELL AVENUE  
SUITE 902  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL  
1000 BRICKELL AVENUE  
315  
MIAMI, FL 33131 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: OLGA SANTINI

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VARGAS, ANA  
Address: 1110 BRICKELL AVENUE - SUITE 902  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: VARGAS, MARIA CRISTINA  
Address: 1110 BRICKELL AVENUE - SUITE 902  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: VARGAS, JOAQUIN  
Address: 1110 BRICKELL AVENUE - SUITE 902  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VARGAS, ANA  
Address: 3000 N. OCEAN DRIVE - APT. 35G  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPD (X) Change ( ) Addition  
Name: VARGAS, MARIA CRISTINA  
Address: 3000 N. OCEAN DRIVE - APT. 35G  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD (X) Change ( ) Addition  
Name: VARGAS, JOAQUIN  
Address: 3000 N. OCEAN DRIVE - APT. 35G  
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify 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: ANA VARGAS

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date