

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2006
Secretary of State**

DOCUMENT# P05000136743

Entity Name: MARGREY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

7900 N.W. 25 STREET
248
DORAL, FL 33122 US

New Principal Place of Business:

4900 SW 95TH COURT
MIAMI, FL 33165 US

Current Mailing Address:

7900 N.W. 25 STREET
248
DORAL, FL 33122 US

New Mailing Address:

4900 SW 95TH COURT
MIAMI, FL 33165 US

FEI Number: 20-3639145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES-MOREJON, MARGARITA
10810 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

REYES-MOREJON, MARGARITA
4900 SW 95TH COURT
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

08/17/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES-MOREJON, MARGARITA
Address: 10810 SW 40 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Delete
Name: PAZ, FREDY A
Address: 19491 SW 121 AVENUE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES-MOREJON, MARGARITA
Address: 4900 SW 95TH COURT
City-St-Zip: MIAMI, FL 33165 US

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: MARGARITA REYES-MOREJON

Electronic Signature of Signing Officer or Director

P

08/17/2006

Date