

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144042

FILED
May 15, 2008
Secretary of State

Entity Name: MARKETING AND SEASON CORPORATION

Current Principal Place of Business:

7300 BISCAYNE BLVD
305
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7300 BISCAYNE BLVD
305
MIAMI, FL 33138

New Mailing Address:

FEI Number: 05-0628603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, JOSE B
305 GALEN DR
107
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LATORRE, JOSE B
Address: 305 GALEN DR - # 107
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: ESCOBAR, IRIS
Address: 305 GALEN DR - # 107
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: LARA, BELKYS D
Address: 7300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: FAVIER, DARWIN
Address: 7300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LATORRE, JOSE B
Address: 1717 N BAYSHORE DR SUIT 2335
City-St-Zip: MIAMI, FL 33132

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

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

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

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: JOSE LATORRE

PT

05/15/2008

Electronic Signature of Signing Officer or Director

Date