

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152450

Entity Name: MARA UPGRADES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

615 ANASTASIA AVE
3
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1627 SW 37 AVE
503
MIAMI, FL 33145 US

Current Mailing Address:

11401 SW 40TH ST.
STE 309, C/O AVELINO D. PEREZ, PA
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-3832326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANDRES
615 ANASTASIA AVE
3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, ANDRES
1627 SW 37 AVE
503
MIAMI, FL 33145 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: ANDRES RAMIREZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ANDRES
Address: 615 ANASTASIA AVE, STE 3
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ANDRES
Address: 1627 SW 37 AVE S 503
City-St-Zip: MIAMI, FL 33145 US

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: ANDRES RAMIREZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date