

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152450

Entity Name: MARA UPGRADES, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

1627 SW 37 AVE  
503  
MIAMI, FL 33145 US

## New Principal Place of Business:

117 NW 42 AVE  
805  
MIAMI, FL 33126 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  
1627 SW 37 AVE  
503  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

RAMIREZ, ANDRES  
117 NW 42 AVE  
805  
MIAMI, FL 33126 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

04/28/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMIREZ, ANDRES  
Address: 117 NW 42 AVE S. 805  
City-St-Zip: MIAMI, FL 33126 US

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: ANDRES RAMIREZ

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date