

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162879

Entity Name: MARYANN ENTERPRISE, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

140 LAKE VIEW DRIVE
STE 104 BLD 1
WESTON, FL 33326

New Principal Place of Business:

576 NW 135TH TERRACE
PLANTATION, FL 33324

Current Mailing Address:

140 LAKE VIEW DRIVE
STE 104 BLD 1
WESTON, FL 33326

New Mailing Address:

576 NW 135TH TERRACE
PLANTATION, FL 33324

FEI Number: 20-3932177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.,
SUITE 450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVENDAÑO, ANDREINA
Address: 140 LAKE VIEW DRIVE STE 104 BLD 1
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIWAY, MARIA A
Address: 576 NW 135TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: MARIA A. LIWAY

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date