

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003934

Entity Name: MARIA GAN INC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

1715 17TH LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

11300 LEGACY PLACE
BLDG J,2ND FL SUITE16
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1715 17TH LANE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-4090950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, MARIA
1715 17TH LANE
PALM BEACH GARDENS, FL 33418 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: PVD () Delete
Name: KOENIG, MARIA
Address: 1715 17TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MERIGLIANO, MARIA H
Address: 1715 17TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MARIA H MERIGLIANO

DIRE

03/07/2008

Electronic Signature of Signing Officer or Director

_____ Date