

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026156

FILED
May 05, 2008
Secretary of State

Entity Name: MARMARO, INC.

Current Principal Place of Business:

5191 CANNON WAY
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1392 SUMMIT PINES BLV
619
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

5191 CANNON WAY
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1392 SUMMIT PINES BLV
619
WEST PALM BEACH, FL 33415 US

FEI Number: 06-4771582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, YUBER A
5191 CANNON WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ACOSTA, YUBER A
1392 SUMMIT PINES BLV
619
WEST PALM BEACH, FL 33415 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: YUBER ACOSTA

05/05/2008

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: ACOSTA, YUBER A
Address: 5191 CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, YUBER A
Address: 1392 SUMMIT PINES BLV #619
City-St-Zip: WEST PALM BEACH, FL 33415 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: YUBER ACOSTA

OWNE

05/05/2008

Electronic Signature of Signing Officer or Director

Date