

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041654

Entity Name: MARASUL PROPERTIES INC

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

1600 NORTHEAST 135 STREET
#608
NORTH MIAMI, FL 33181

New Principal Place of Business:

8840 NW16ST
PEMBROKE PINES, FL 33024

Current Mailing Address:

1600 NORTHEAST 135 STREET
608
NORTH MIAMI, FL 33181

New Mailing Address:

8840 NW16ST
PEM BROKE PINES, FL 33024

FEI Number: 20-4553718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN
1600 NORTHEAST 135 STREET
608
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GOMEZ, JUAN
8840 NW16ST
PEM BROKE 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: JUAN CARLOS GOMEZ

09/10/2007

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: GOMEZ, JUAN
Address: 1600 NORTHEAST 135 STREET 608
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, JUAN
Address: 8840 NW16ST
City-St-Zip: PEMBROKE PINES, FL 33024 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: JUAN CARLOS GOMEZ

PRED

09/10/2007

Electronic Signature of Signing Officer or Director

Date