

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058134

FILED
Sep 13, 2007
Secretary of State

Entity Name: MARBER PRODUCTS CORP.

Current Principal Place of Business:

7243 SW 24 STREET
MIAMI, FL 331155 US

New Principal Place of Business:

9710 S.W. 40 STREET
MIAMI, FL 331165 US

Current Mailing Address:

7243 SW 24 STREET
MIAMI, FL 331155 US

New Mailing Address:

9710 S.W. 40 STREET
MIAMI, FL 331165 US

FEI Number: 20-4963991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO AND DE ACOSTA LLC
20403 SUGARLOAF MTN RD
CLERMONT, FL 34715 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

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: PT () Delete
Name: LORENTE, MARIANA R
Address: 7243 SW 24 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VPS () Delete
Name: GARCIA, BERTHA D
Address: 7243 SW 24 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LORENTE, MARIANA R
Address: 9710 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VPS (X) Change () Addition
Name: GARCIA, BERTHA D
Address: 9710 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165 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: MARIANA R. LORENTE

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09/13/2007

Electronic Signature of Signing Officer or Director

Date