2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Secretary of State DOCUMENT # P06000096472 03-03-2008 90205 021 ***150.00 MARY TRUST INC Principal Place of Business Mailing Address AUDOLFAA 1060 N.W. 7 ST 1060 N.W. 7 ST **APT 110 APT 110** MIAMI, FL 33136 MIAMI, FL 33136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0592446 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE ARMAS, MARIELYN E Street Address (P.O. Box Number is Not Acceptable) 1060 N.W. 7 ST **APT 110** MIAMI, FL 33136 51 8. 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, I am familia the obligations of registered agent? SIGNATURE. Signature, typed or printed name of registered agent and two applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition Marielys DE ARMAS, MARIELYN E NAME NAME 1060 N.W. 7 ST # 1/0 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP VD TITLE **Z** Delete TITLE Change Addition MATOS, YASSEL D NAME NAME STREET ADDRESS 1060 N.W. 7 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyared. SIGNATURE:

FILED Mar 03, 2008 8:00 am

Daytime Phone #