

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129776

FILED
Apr 24, 2007
Secretary of State

Entity Name: MARIVER FIBERGLASS CUSTOM INC.

Current Principal Place of Business:

2824 S W 14 STREET
FT LAUDERDALE, FL 33312 DA

New Principal Place of Business:

Current Mailing Address:

2824 S W 14 STREET
FT LAUDERDALE, FL 33312 DA

New Mailing Address:

2824 S.W. 14 STREET
FT LAUDERDALE, FL 33312 DA

FEI Number: 20-5690349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANAY
267 E 43RD STREET
HIALEAH, FL 33013 DAD US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL J
622 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: RAFAEL J RODRIGUEZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: RIVERO, JULIO C
Address: 267 E 43RD STREET
City-St-Zip: HIALEAH, FL 33013 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: RIVERO, JULIO C
Address: 2824 S.W. 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO C RIVERO

PSDT

04/24/2007

Electronic Signature of Signing Officer or Director

Date