

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133862

FILED
May 11, 2007
Secretary of State

Entity Name: MARANON FAMILY & ASSOCIATES, INC.

Current Principal Place of Business:

215 SW 17 AVE.
223-225
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

215 SW 17 AVE.
223-225
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5753291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANON, RICARDO
215 SW 17 AVE.
223-225
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ZERQUERA, PABLO
215 SW 17 AVE.
223-225
MIAMI, FL 33135 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: PABLO ZERQUERA

05/11/2007

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: PPTS () Delete
Name: MARANON, RICARDO
Address: 15861 SW 78 ST.
City-St-Zip: MIAMI, FL 33193 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZERQUERA, PABLO
Address: 215 SW 17 AVE. SUITE 223-225
City-St-Zip: MIAMI, FL 33135 US

Title: S/T () Change (X) Addition
Name: DEL SOL, LUIS
Address: 215 SW 17 AVE. SUITE 223-225
City-St-Zip: MIAMI, FL 33135 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: PABLO ZERQUERA

O/D

05/11/2007

Electronic Signature of Signing Officer or Director

Date