

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036269

FILED
Apr 28, 2008
Secretary of State

Entity Name: MARIOMAR SERVICES CORP.

Current Principal Place of Business:

12640 COUNTRY CLUB LANE
MIAMI, FL 33167

New Principal Place of Business:

7970 N.W. 14 ST.
PEMBROKE PINES, FL 33024

Current Mailing Address:

12640 COUNTRY CLUB LANE
MIAMI, FL 33167

New Mailing Address:

7979 N.W. 14 ST.
PEMBROKE PINES, FL 33024

FEI Number: 26-0139599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA-MANZANARES, MARTA
12640 COUNTRY CLUB LANE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

VENTURA-MANZANARES, MARTA
7970 N.W. 14 ST.
PEMBROKE 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: MARTA VENTURA MANZANARES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENTURA-MANZANARES, MARTA
Address: 12640 COUNTRY CLUB LANE
City-St-Zip: MIAMI, FL 33167

Title: VPD () Delete
Name: MANZANARES, MARIO
Address: 12640 COUNTRY CLUB LANE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENTURA-MANZANARES, MARTA
Address: 7970 N.W. 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD (X) Change () Addition
Name: MANZANARES, MARIO
Address: 7970 N.W. 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIO MANZANARES

VPD

04/28/2008

Electronic Signature of Signing Officer or Director

Date