

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036269

FILED
Mar 11, 2009
Secretary of State

Entity Name: MARIOMAR SERVICES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

12521 CONTRY CLUB LANE
MIAMI, FL 33167

Current Mailing Address:

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

New Mailing Address:

12521 CONTRY CLUB LANE
MIAMI, FL 33167

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

Name and Address of New Registered Agent:

VENTURA-MANZANARES, MARTA
12521 CONTRY CLUB LANE
MIAMI, FL 33167 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENTURA-MANZANARES, MARTA
Address: 12521 CONTRY CLUB LANE
City-St-Zip: MIAMI, FL 33167

Title: VPD (X) Change () Addition
Name: MANZANARES, MARIO
Address: 12521 CONTRY CLUB LANE.
City-St-Zip: MIAMI, FL 33167

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: MARTA VENTURA MANZANARES

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date