

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060114

FILED
Jul 14, 2008
Secretary of State

Entity Name: MARAN HOLDING CORPORATION

Current Principal Place of Business:

11000 NW 29TH STE 200
DORAL, FL 331575000

New Principal Place of Business:

11000 NW 29TH STE 200
DORAL, FL 33172

Current Mailing Address:

11000 NW 29TH STE 200
DORAL, FL 331575000

New Mailing Address:

11000 NW 29TH STE 200
DORAL, FL 33172

FEI Number: 26-2175738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSITZ, MARC
550 BILTMORE WAY STE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

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: DPS () Delete
Name: CARBONELL, MARLENE J
Address: 11000 NW 29TH STE 200
City-St-Zip: DORAL, FL 331575000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CARBONELL, MARLENE J
Address: 11000 NW 29TH STE 200
City-St-Zip: DORAL, FL 33172

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: MARLENE CARBONELL

DPS

07/14/2008

Electronic Signature of Signing Officer or Director

Date