

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104501

FILED
Mar 27, 2008
Secretary of State

Entity Name: MARSTE TRADING INVESTMENTS CORPORATION

Current Principal Place of Business:

13926 SW 101 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

13874 SW 102 LN
MIAMI, FL 33186 US

Current Mailing Address:

13926 SW 101 LANE
MIAMI, FL 33186 US

New Mailing Address:

13874 SW 102 LN
MIAMI, FL 33186 US

FEI Number: 26-1114328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORDONEZ, JENNY C
13926 SW 101 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

URQUIZO, PABLO M
13874 SW 102 LN
MIAMI, FL 33186 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 M. URQUIZO

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORDONEZ, JENNY C
Address: 13926 SW 101 LANE
City-St-Zip: MIAMI, FL 33186 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URQUIZO, PABLO M
Address: 13874 SW 102 LN
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: URQUIZO, CHRISTIAN
Address: 13926 SW 101 LN
City-St-Zip: MIAMI, FL 33186

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 M. URQUIZO

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date