

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132853

FILED
Jul 25, 2008
Secretary of State**Entity Name:** MARESOLE CORP.**Current Principal Place of Business:**2875 N.E. 191ST STREET
801
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**2875 N.E. 191 STREET SUITE 801
801
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 83-0505039**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST ST, TURNBERRY PLAZA #801
AVENTURA, FL 33180 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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: GONZALEZ, MIGUEL ANGEL
Address: 2875 NE 191ST SUITE 801
City-St-Zip: AVENTURA, FL 33180 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: RODRIGUEZ, NORMA GLADYS
Address: 2875 NE 191 STREET , SUITE 801
City-St-Zip: AVENTURA, FL 33180 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: MIGUEL ANGEL GONZALEZ

D

07/25/2008

Electronic Signature of Signing Officer or Director_____
Date