

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133537

Entity Name: MARAIR INTERNATIONAL, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

485 INDIGO LOOP NORTH
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

485 INDIGO LOOP NORTH
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-1615392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIMORTS, MICHAEL L. ESQ.
4507 FURLING LANE, STE. 206
DESTIN, FL 32541 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: PD () Delete
Name: FIORENTINO, MARA MD
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V () Delete
Name: FIORENTINO, ANALIA
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V () Delete
Name: FIORENTINO, DIEGO E.
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIORENTINO, MARA MD
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: PRUNEDA FIORENTINO, MARA I
Address: 485 INDIGO LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MARA FIORENTINO

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date