

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070843

FILED
May 01, 2009
Secretary of State

Entity Name: MAR Y SOL INTL. REALTY CORP.

Current Principal Place of Business:

5601 COLLINS AVE.
STE CU-8
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5601 COLLINS AVE.
STE CU-8
MIAMI BEACH, FL 33140

New Mailing Address:

3725 S. OCEAN DRIVE
PH 12
HOLLYWOOD, FL 33019

FEI Number: 26-3075850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEGA, JUAN
5601 COLLINS AVE.
STE CU-8
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ONEGA, JUAN
3725 S OCEAN DRIVE
PH 12
HOLLYWOOD, FL 33019 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: JUAN ONEGA

05/01/2009

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: P () Delete
Name: ONEGA, JUAN
Address: 3725 SOUTH OCEAN DRIVE, PH 12
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ONEGA, JUAN
Address: 3725 SOUTH OCEAN DRIVE, PH 12
City-St-Zip: HOLLYWOOD, FL 33019 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: JUAN ONEGA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date