

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033685

FILED
Mar 28, 2008
Secretary of State

Entity Name: MARIOTTI ENTERPRISES INC.

Current Principal Place of Business:

7749 JOHNSON ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7751 JOHNSON ST.
PEMBROKE PINES, FL 33024

Current Mailing Address:

16141 BLATT BLVD.
401
WESTON, FL 33326

New Mailing Address:

7751 JOHNSON ST.
PEMBROKE PINES, FL 33024

FEI Number: 65-0415581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, MIRNA
16141 BLATT BLVD.
401
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CABALLERO, MIRNA A
Address: 16141 BLATT BLVD APT. 401
City-St-Zip: WESTON, FL 33326 US

Title: DS () Delete
Name: MENDEZ, MARIANELLA
Address: 16141 BLATT BLVD. APT. 401
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY MENDEZ

MGR

03/28/2008

Electronic Signature of Signing Officer or Director

Date