2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P93000064136

Entity Name: MARANTHA INCORPORATED

Current Principal Place of Business:

3491 N E 163RD STREET
NORTH MIAMI BEACH, FL 331604426

New Principal Place of Business:

Current Mailing Address:

3491 N E 163RD STREET
NORTH MIAMI BEACH, FL 331604426

New Mailing Address:

FEI Number: 65-0437185 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLAZO, INEABELLE
3545 N.E. 166TH STREET
#401W
NORTH MIAMI BEACH, FL 33160 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: P ( ) Delete
Name: COLLAZO, INEABELLE
Address: 3545 N.E. 166TH STREET #401W
City-St-Zip: N MIAMI BCH, FL 33160

Title: STD ( ) Delete
Name: CRESPO, JULIA
Address: 3545 NE 166TH #401W
City-St-Zip: N MIAMI BEACH, FL 33160

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: INEABELLE COLLAZO PRES 04/30/2008

Electronic Signature of Signing Officer or Director — Date