

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000086440

Entity Name: MARIAH FIFTEENTH, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1330 S.E. 4TH AVENUE
STE. D
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7193
FT. LAUDERDALE, FL 333387193

New Mailing Address:

FEI Number: 65-0562696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, NATHAN I
5200 BLUE LAGOON DR.
STE. 600
MIAMI, FL 33126 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: KENNEDY, ARTHUR W
Address: 1330 S.E. 4TH AVENUE, #D
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR W. KENNEDY

DIRE

04/29/2007

Electronic Signature of Signing Officer or Director

Date