

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012702

Entity Name: MARSOL CORPORATION

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

2901 S BAYSHORE DR #7G
MIAMI, FL 33133

New Principal Place of Business:

2901 S. BAYSHORE DRIVE, APT. 7-G
MIAMI, FL 33133

Current Mailing Address:

2901 S BAYSHORE DR #7G
MIAMI, FL 33133

New Mailing Address:

2901 S. BAYSHORE DRIVE, APT. 7-G
MIAMI, FL 33133

FEI Number: 59-2457248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, STEVENCE M ESQ
7700 NORTH KENDALL DRIVE
408
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PENA, STEVEN M ESQ
7700 NORTH KENDALL DRIVE,
STE. 708
MIAMI, FL 33156 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: STEVEN PENA PA

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLIS, MARCIAL
Address: 2901 S BAYSHORE DR #7G
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLIS, MARCIAL
Address: 2901 S. BAYSHORE DRIVE, APT. G-7
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCIAL SOLIS

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date