

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009491

FILED
Mar 29, 2009
Secretary of State

Entity Name: MARIVAL INTERNATIONAL INC.

Current Principal Place of Business:

20911 JOHNSON STR
#130
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2201 NW 157TH AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

20911 JOHNSON STR
#130
PEMBROKE PINES, FL 33029 US

New Mailing Address:

2201 NW 157TH AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0561014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, RAFAEL J
20911 JOHNSON STREET
#130
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FUENTES, RAFAEL J
2201 NW 157TH AVE
PEMBROKE PINES, FL 33028 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: RAFAEL J FUENTES

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VALDES, MARIA
Address: 20911 JOHNSON STREET #130
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FUENTES, RAFAEL J
Address: 2201 NW 157TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RAFAEL J FUENTES

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date