

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043217

FILED
May 01, 2007
Secretary of State

Entity Name: MARBAY REAL ESTATE, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 1104
MIAMI, FL 33139 US

New Principal Place of Business:

161 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

1680 MICHIGAN AVE
STE 1104
MIAMI, FL 33139 US

New Mailing Address:

161 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-0589285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, MARTINEZ
1680 MICHIGAN AVE
STE 1104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAZARO, MARTINEZ
161 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, LAZARO
Address: 1680 MICHIGAN AVE STE 1104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, LAZARO
Address: 161 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LAZARO MARTINEZ

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date