

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 05, 2006
Secretary of State**

DOCUMENT# P96000071362

Entity Name: MARLPAUL CORPORATION

Current Principal Place of Business:

740 W 18 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

740 W 18 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0689438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVA, PAULO
740 W 18TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAVA, PAULO
Address: 740 W 18TH ST
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONZO, MARLON R
Address: 740 W 18TH ST
City-St-Zip: HIALEAH, FL 33010

Title: VP () Change (X) Addition
Name: GAVA, PAULO
Address: 740 W 18TH ST
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLON R. ALONZO

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date