

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092863

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE THREE MARIE'S CORP.

Current Principal Place of Business:

13291 SW 42 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13291 SW 42 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0734126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULA, RUBEN L
13291 SW 42 STREET
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOULA, RUBEN LUCIANO
Address: 10340 SW 134 AV
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SOULA, LUCIA
Address: 10340 SW 134 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOULA, RUBEN
Address: 10340 SW 134 AV
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN SOULA

P

04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date