

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024571

FILED
May 23, 2006
Secretary of State

Entity Name: MARSEL OWO, INC.

Current Principal Place of Business:

8200 SW 140TH AVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 832891
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0820875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELMORE, VERA B
8200 SW 140TH AVE
MIAMI, FL 33183 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

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: TD () Delete
Name: WASHINGTON, MICHAEL S
Address: 8200 SW 140 ST
City-St-Zip: MIAMI, FL 33183 US

Title: PSTD () Delete
Name: SELMORE, VERA B
Address: PO BOX 832891
City-St-Zip: MIAMI, FL 33182 US

Title: D () Delete
Name: WASHINGTON, MARC S
Address: 8200 SW 140 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: D () Delete
Name: SELMORE, KIMBERLY A
Address: 13 MASTERS DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D () Delete
Name: AKENDE, AKENDELE
Address: 8200 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: VERA B. SELMORE

RA

05/23/2006

Electronic Signature of Signing Officer or Director

_____ Date