

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050236

Entity Name: MAROZ, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

3741 NE 163 ST. SUITE 213
N. MIAMI BEACH, FL 33160

Current Mailing Address:

3741 NE 163 ST. SUITE 213
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

16850-112 COLLINS AVENUE
213
SUNNY ISLES, FL 33160 US

New Mailing Address:

16850-112 COLLINS AVENUE
213
SUNNY ISLES, FL 33160 US

FEI Number: 65-0924411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZO, MANUEL
3741 NE 163 ST. SUITE 213
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROZO, MANUEL
16850-112 COLLINS AVENUE
213
SUNNY ISLES, FL 33160 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: MANUEL ROZO

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROZO, MANUEL
Address: 3741 NE 163 ST. SUITE 213
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VP () Delete
Name: GARCIA, BEATRIZ L
Address: 3741 NE 163 ST. SUITE 213
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROZO, MANUEL
Address: 16850-112 COLLINS AVENUE # 213
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP (X) Change () Addition
Name: GARCIA, BEATRIZ L
Address: 16850-112 COLLINS AVENUE #213
City-St-Zip: SUNNY ISLES, FL 33160 US

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: MANUEL ROZO

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date