

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106870

Entity Name: MARANT, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

9240 SW 72ND ST. #216
MIAMI, FL 33173

New Principal Place of Business:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33183

Current Mailing Address:

9240 SW 72ND ST. #216
MIAMI, FL 33173

New Mailing Address:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33183

FEI Number: 65-1085204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: D () Delete
Name: SARMIENTO, ANTONIO
Address: 9240 SW 72ND STREET #216
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: COBAS, MARIO
Address: 9240 SW 72ND STREET #216
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARMIENTO, ANTONIO
Address: 7750 SW 117 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: COBAS, MARIO
Address: 7750 SW 117 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33183

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: ANTONIO A SARMIENTO

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date