

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63653

Entity Name: MARUCHI, CORP.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

7863 SW 40 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7863 SW 40 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0282496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRO, AMANDA
7863 SW 40 ST.
MIAMI, FL 33155 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: D () Delete
Name: FERREIRO, AMANDA,
Address: 7863 SW 40 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: VARELA, JUAN,
Address: 7863 SW 40 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: VARELA, MARIA E.,
Address: 7863 SW 40 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FERREIRO, JOSE
Address: 7863 SW 40 ST
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MARTA, VARELA
Address: 7863 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: D (X) Change () Addition
Name: FERREIRO, JOSE
Address: 7863 SW 40 ST
City-St-Zip: MIAMI, FL 33178

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

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: AMANDA FERREIRO

DIR

07/18/2008

Electronic Signature of Signing Officer or Director

Date