
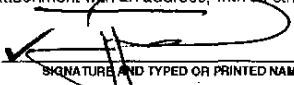


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2004 8:00 am
Secretary of State

05-19-2004 90011 008 ***150.00

54054793

DOCUMENT # V04490 1. Entity Name MARAZETA REALTY, INC.			
Principal Place of Business 150 WEST FLAGLER ST., SUITE 2200 MIAMI, FL 33130		Mailing Address 150 WEST FLAGLER ST., SUITE 2200 MIAMI, FL 33130	
2. Principal Place of Business 3370 N.E. 190th St Suite, Apt. #, etc. 810		3. Mailing Address 3370 N.E. 190th St. Suite, Apt. #, etc. 810	
City & State Aventura, Florida		City & State Aventura, Florida	
Zip 33180		Zip 33180	
Country USA		Country USA	
4. FEI Number 65-0409684		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FREED, OWEN S 150 WEST FLAGLER ST., SUITE 2200 MIAMI, FL 33130		7. Name and Address of New Registered Agent Name Jose M. Zubillaga Street Address (P.O. Box Number is Not Acceptable) 3370 N.E. 190th St., Unit 810 City Aventura FL Zip Code 33180	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Jose M. Zubillaga DATE 05/17/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZUBILLAGA, JOSE M 13903 NW 11 PLACE PEMBROKE PINES, FL 33028	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/D 3370 N.E. 190th St. #810 Aventura, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZUBILLAGA, SILVIA AVENIDA 3-F #76-70 MARACAIBO VENEZUELA, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREED, OWEN S 150 WEST FLAGLER ST., SUITE 2200 MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date 05/17/04 Daytime Phone # 305 9315396	

Attachment

54054793

FREEDMAN & COMPANY

Leslie J. Freedman, CPA, P.A. Certified Public Accountants and Consultants

#V04490

May 13, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Marazeta Realty, Inc.
Document # V04490
2004 Annual Report

Dear Sir/Madam:

Enclosed please find my client's check in the amount of \$150.00 for the 2004 Corporate Annual Report for the above referenced corporation. At this time we would like to request an abatement of the \$400.00 late penalty with the following explanation.

The principals for this company reside in Venezuela. The annual report had not been forwarded to them for payment by their attorney who is also the registered agent of record. Mr. Zubillaga came to see me regarding other, non-related business. At such time, he inquired about how to determine the status of this corporation. I went to your website and checked the corporate status. It was determined that the annual report had not been submitted. Therefore, I downloaded the form for him and we are submitting it now. Since my client lives abroad and relied upon the registered agent to inform him of any requirements regarding this corporation, and because the registered agent failed to do so, we respectfully ask for an abatement of the penalties assessed.

Thank you for your assistance in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

FREEDMAN & COMPANY



Leslie J. Freedman, CPA

Enclosures
LJF/mlp