

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22979

FILED
Feb 07, 2006
Secretary of State

Entity Name: MARAN-ATA CONSTRUCTION CORPORATION

Current Principal Place of Business:

346 NW 57 AVE
J11
MIAMI, FL 33126 US

New Principal Place of Business:

8300 N.W. 53 ST.
#308
MIAMI, FL 33166 US

Current Mailing Address:

346 NW 57 AVE
J-11
MIAMI, FL 33126 US

New Mailing Address:

8300 N.W. 53 ST.
#308
MIAMI, FL 33166 US

FEI Number: 65-0331954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, ISMAEL
346 NW 57 AVE
J11
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SORIANO, ISMAEL
8300 N.W. 53 ST.
#308
MIAMI, FL 33166 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORIANO, ISMAEL,
Address: 346 NW 57 AVE SUITE J11
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: SORIANO, GISELA,
Address: 346 NW
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SORIANO, ISMAEL,
Address: 8300 N.W. 53 ST. #308
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: SORIANO, GISELA,
Address: 8300 N.W. 53 ST. #308
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: SORIANO, ISMAEL J.R.,
Address: 8300 N.W. 53 ST. #308
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: SORIANO, YISMEL,
Address: 8300 N.W. 53 ST. #308
City-St-Zip: MIAMI, FL 33166

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: SORIANO, YISMEL

D

02/07/2006

Electronic Signature of Signing Officer or Director

Date