

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22979

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MARAN-ATA CONSTRUCTION CORPORATION

## Current Principal Place of Business:

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

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

## New Principal Place of Business:

346 N.W. 57TH AVE.  
SUITE #J-11  
MIAMI, FL 33126 US

## New Mailing Address:

346 N.W. 57TH AVE.  
SUITE #J-11  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

SORIANO, ISMAEL  
346 N.W. 57TH AVE.  
SUITE #J-11  
MIAMI, FL 33126 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SORIANO, ISMAEL  
Address: 346 N.W. 57TH AVE., SUITE # J-11  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: SORIANO, GISELA  
Address: 346 N.W. 57TH AVE., SUITE #J-11  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: SORIANO, ISMAEL J.R.  
Address: 346 N.W. 57TH AVE., SUITE #J-11  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: SORIANO, YISMEL  
Address: 346 N.W. 57TH AVE., SUITE# J-11  
City-St-Zip: MIAMI, FL 33126

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: YISMEL SORIANO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date