

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109851

FILED
Sep 03, 2005
Secretary of State

Entity Name: MARCHAX PROPERTIES, INC.

Current Principal Place of Business:

13800 SW 8TH STREET
PMB 388
MIAMI, FL 33164

New Principal Place of Business:

13800 SW 8TH STREET
PMB 388
MIAMI, FL 33184

Current Mailing Address:

13800 SW 8TH STREET
PMB 388
MIAMI, FL 33164

New Mailing Address:

13800 SW 8TH STREET
PMB 388
MIAMI, FL 33184

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVETTE RODRIGUEZ, P.A.
201 ALHAMBRA CIRCLE
SUITE 500
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

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: PSTD () Delete
Name: SALAZAR, CARLOS R
Address: 13800 SW 8TH STREET PMB 388
City-St-Zip: MIAMI, FL 33164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SALAZAR, CARLOS R
Address: 13800 SW 8TH STREET PMB 388
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS R SALAZAR

PSTD

09/03/2005

Electronic Signature of Signing Officer or Director

_____ Date