## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State DOCUMENT # F00000005148 02-14-2008 90023 023 \*\*\*150.00 1. Entity Name EMARINA, INC. Principal Place of Business Mailing Address 90800 OVERSEAS HIGHWAY 90800 OVERSEAS HIGHWAY TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1035188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: PRIU, NORBERTO A Street Address (P.O. Box Number is Not Acceptable) 137 PLANTATION AVENUE TAVERNIER, FL 33070 Zip Code 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... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE Delete TITLE ☐ Change Addition PRIU, NORBERTO NAME NAME STREET ADDRESS 137 PLANTATION AVENUE STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FUCARACCIO, GERMAN NAME STREET ADDRESS 88500 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \_\_\_ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 eye are 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 the empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2008 8:00 am