

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038181

Entity Name: MARINNOVATIVE CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVE.
SUITE 1005
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

31 SE 5 ST
SUITE 907
MIAMI, FL 33131 US

Current Mailing Address:

5900 COLLINS AVE.
SUITE 1005
MIAMI BEACH, FL 33140 US

New Mailing Address:

31 SE 5 ST
SUITE 907
MIAMI, FL 33131 US

FEI Number: 26-4795518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ANA
5900 COLLINS AVE.
SUITE 1005
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JIMENEZ, ANA
31 SE 5 ST
SUITE 907
MIAMI, FL 33131 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, ANA
Address: 31 SE 5 ST
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: ANA JIMENEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date