


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90201 002 ***150.00

DOCUMENT # P94000031805

1. Entity Name
MARSH HARBOR INTERNATIONAL CORP.



| | |
|--|--|
| Principal Place of Business 888 BRICKELL AVENUE FIFTH FLOOR MIAMI, FL 33131 US | Mailing Address 888 BRICKELL AVENUE FIFTH FLOOR MIAMI, FL 33131 US |
|--|--|



02232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 65-0494886 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**SAEZ, PEDRO P.
 SAEZ & ASSOCIATES
 888 BRICKELL AVENUE, FIFTH FLOOR
 MIAMI, FL 33131**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDT DE KAFIE, LILIANA C. 888 BRICKELL AVE. 5TH FLOOR MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DE CANAHUATI, BLANCA 888 BRICKELL AVE. 5TH FLOOR MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S DE LARACH, MARTA C 888 BRICKELL AVE. 5TH FLOOR MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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 execute 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 all other like empowered.

SIGNATURE: Liliana C. de Kafieliliana Kafie April 18/2006 305-7408980

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60030596
P94000031805
SÁEZ & ASSOCIATES

PEDRO P. SÁEZ

ATTORNEYS AT LAW
888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131

TEL. (305) 358-0028
FAX (305) 358-4277

E-MAIL: SAEZLAW@AOL.COM

OF COUNSEL:
GEORGE T. RAMANI, P.A.
IVAN A. GOMEZ, P.A.
MARCEL FELIPE, P.A.
LUIS M. ARTIME, P.A.
SONIA WILCZEWSKI, P.A.

VENEZUELA OFFICE:
Multicentro Empresarial
Macaracuay, Piso 8, Ofic. 7
Urbanización Macaracuay
Caracas, Venezuela 1061

April 25th, 2006

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **MARSH HARBOR INTERNATIONAL**

Dear Sir/Madam:

Enclosed please find a check number 4625, in the amount of \$150.00, representing the Annual Report filing fees for the above-referenced company, enclosed is the 2006 FOR PROFIT CORPORATION ANNUAL REPORT.

If you cannot process this request, we urge you to contact our office immediately.

Sincerely,
SÁEZ & ASSOCIATES

By: 
Gabriela Urcuyo