

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031805

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: MARSH HARBOR INTERNATIONAL CORP.

## Current Principal Place of Business:

888 BRICKELL AVENUE  
FIFTH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131 US

## Current Mailing Address:

888 BRICKELL AVENUE  
FIFTH FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131 US

FEI Number: 65-0494886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SAEZ, PEDRO P  
SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 950  
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: PEDRO P. SAEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: DE KAFIE, LILIANA C.  
Address: 888 BRICKELL AVE. 5TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: DE CANAHUATI, BLANCA  
Address: 888 BRICKELL AVE. 5TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: S ( ) Delete  
Name: DE LARACH, MARTA C  
Address: 888 BRICKELL AVE. 5TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: DE KAFIE, LILIANA C.  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: DE CANAHUATI, BLANCA  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change ( ) Addition  
Name: DE LARACH, MARTA C  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIANA DE KAFIE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date