2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096190

Entity Name: ABANOUB & MARINA, INC.

FILED Jul 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3444 GRAND BLVD. HOLIDAY, FL 34690 US **Current Mailing Address: New Mailing Address:** 1605 SWEET SPIR DR TRINITY, FL 34655 FEI Number: 03-0544243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEHATA, NASHAT 3444 GRAND BLVD HOLIDAY, FL 34690 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SHEHATA, NASHAT Name: Name: 3444 GRAND BLVD. Address: Address: City-St-Zip: HOLIDAY, FL 34690 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition SHEHATA, HEKMAT Name: Name: 3444 GRAND BLVD. Address: Address: HOLIDAY, FL 34690 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NASHAT SHEHATA MR 07/22/2009