

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 546580

Entity Name: MARINA FOODS, INC.

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11125 N.W. 124 STREET  
MEDLEY, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

11125 N.W. 124 STREET  
MEDLEY, FL 33178 US

**New Mailing Address:**

FEI Number: 59-1806254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IOANNOU, GEORGE  
8811 S.W. 8 STREET  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: IOANNOU, JOHN  
Address: 8821 S.W. 8 STREET  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP  
Name: IOANNOU, GEORGE  
Address: 8811 S.W. 8 STREET  
City-St-Zip: PLANTATION, FL 33324 US

Title: T  
Name: IOANNOU, CHRISTINA  
Address: 8821 S.W. 8 STREET  
City-St-Zip: PLANTATION, FL 33324 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: GEORGE IOANNOU

VP

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date