

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546580

Entity Name: MARINA FOODS, INC.

FILED
Jan 03, 2012
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 (X)

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:

IOANNOU, GEORGE
2950 MEADOW LANE
WESTON, FL 33331 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

01/03/2012

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: 2950 MEADOW LANE
City-St-Zip: WESTON, FL 33331 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

01/03/2012

Electronic Signature of Signing Officer or Director

Date