2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

May 12, 2008 8:00 am Secretary of State DOCUMENT # 584651 1. Entity Name 05-12-2008 90029 035 ***150.00 MAREX INTERNATIONAL CO. Principal Place of Business Mailing Address 165 MADEIRA AVENUE, SUITE 1 165 MADEIRA AVENUE, SUITE 1 SUITE 5 SUITE 5 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1852475 Not Applicable Z_{ip} Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAPADQ, OTTO J Street Address (P.O. Box Number is Not Acceptable) 165 MABEIRA AVENUE CORAL GABLES FL 33134 City Zip Code FL 8. The above named entity submits this statement or 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 register SIGNATURE suent and are if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deide TITLE ☐ Change Addition RAPADO, OTTO J. NAME: NAME STREET ADDRESS 165 MADEIRA AVE, STE 1 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+S1-ZIP TITLE Defete Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI- 70 THUE ☐ Dereto TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OHY-ST-ZIP CHY SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

h all other like empowered

FILED