2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # 599304** MARINE INVESTMENTS, INC. Principal Place of Business Mailing Address 15840 S.W. 149 AVENUE MIAMI FL 33187-0623 15840 S.W. 149 AVENUE MIAMI FL 33187-0623 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FLI Number Applied For City & State City & State 59-1885016 Not Applicable Zip Country \$8.75 Additional Zφ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIRSCHHORN, JOEL Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD MIAMI FL 33133 Zip Code City FI 8. 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. I am familiar with, and accepthe obligations of registered agent. SIGNATURE. Semature typed or printed traine of registered agent and title if applicable DATE (NOTE: Repistered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 8. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addate TITLE TITLE Detete NAME GONZALEZ, HERMAN R MARKE U00000550024 05/13/06-80042-022 150.00 15840 SW 149 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33187 ☐ Delete TITLE ☐ Change ☐ Asiation TRUE NAME GONZALEZ, LUCIA STREET ADDRESS STREET ADDRESS 15840 SW 149 AVE CITY-ST-ZIP MIAMI FL 33187 CITY-ST-ZIP ☐ Change ☐ Addiso Title F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CITY-ST-ZIP Change THILE ☐ Defete RÜLE □ Adding MANE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP □ A^{rm} ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CATY- ST- ZIP COY-ST-ZIP Delete Change SITES TITLE ☐ Marine NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 direction of 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 1 if changed, or on an attackment with an eddress, with all other like the powered.

FILED

- Herman O. Conralex 4/06 - 305-234-10: