

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651493

FILED
Jan 05, 2006
Secretary of State

Entity Name: MARINE DISTRIBUTORS, INC.

Current Principal Place of Business:

9301 SW 136 ST
MIAMI, FL 33176

New Principal Place of Business:

9301 SW 136 ST
MIAMI, FL 33176 US

Current Mailing Address:

9301 SW 136 ST
MIAMI, FL 33176

New Mailing Address:

9301 SW 136 ST
MIAMI, FL 33176 US

FEI Number: 59-1953575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GLEN Z.
STE 900, BIV TOWER
1101 BRICKELL AVENUE
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSEN, HARRY,
Address: 9301 SW 136 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSEN, HARRY,
Address: 9301 SW 136 ST
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY ROSEN

PSD

01/05/2006

Electronic Signature of Signing Officer or Director

Date