2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #F10883 03-17-2008 90010 011 ***158.75 MARINE DIESEL, INC. Principal Place of Business Mailing Address 4003000 3198 NW SOUTH RIVER DR 3163 N.W. SOUTH RIVER DRIVE C/O JORDAN MONOCANDILOS C/O JORDAN MONOCANDILOS MIAMI, FL 33142 US MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 01112008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-2044536 Not Applicable 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 MONOCANDILOS, JORDAN Street Address (P.O. Box Number is Not Acceptable) 3163 N.S. SOUTH RIVER DRIVE MIAMI, FL 33142 Zip Code 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 accept the obligations of registered agent ... -. SIGNATURE Signature, typed or printed same of registured agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MONOCANDILOS, JORDAN NAME NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MONOCANDILOS, THEODORA NAME NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP **☑** Delete ☐ Change Addition TITLE CHABO, JORGE NAME NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TIME MONOCANDIDOS, NICOLAS Micolas Monochadilos NAME NAME STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33142 TITLE ☐ Addition ☐ Delete TITLE PULNGELIA MONOCHOdilos MONOLANDILUS, EVANGELINA NAME STREET ADORESS 3201 NW 24TH ST RD STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withan address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 17, 2008 8:00 am