2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AM Secretary of State

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1. Entity Name
MARINSA MIAMI CORPORATION



Principal Place of Business

14250 S.W. 136TH ST.

UNIT NO. 4 MIAMI, FL 33186 Mailing Address

14250 S.W. 136TH ST. UNIT NO. 4

MIAMI, FL 331B6

DO NOT WRITE IN THIS SPACE

04122006 No Chg-P GR2E034 (11/05)

4. FEI Number Applied For

59-2078984

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ULRICH, WALCHLI MARINSA MIAMI CORP.. 14250 S.W. 136TH ST. UNIT 4 MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE

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 name of registered agent and title it applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees 000000512051 04/29/06-80072-018 150.00

16. OFFICERS AND DIRECTORS OP BILLE NAME WALCHLI, UELI STREET ADDRESS 10730 SW 148TH AVE DR CULY-ST-77P MIAMI, FL 00000 DST TITLE WALCHLI, ROSE M. NAME STREET ADDRESS 10730 SW 148TH AVE DR CITY-ST-ZIP MIAMI, FL 000000 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP FITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this lifting 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 it made under cath; 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 if chapter 607, and a statute or an attachment with an address, with all other like empowered.

SIGNATURE:

W. W. L. H. ROJAMARIA WALOHLI
HATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/12/06 (305)2520118