2006 FOR PROFIT CORPORATION

Mar 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #F36004 03-08-2006 90188 015 ***150.00 MARINE PROTEIN INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 50001442 2298 S. DIXIE HWY. 2298 S. DIXIE HWY. COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 3. Mailing Address 2. Principal Place of Business Suite Ant. # etc. Suite, Apt. #, etc. 02152006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 59-2099860 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BINSTOCK, ALEX S. Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD. SUITE 901 MIAMI, FL 33156 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BINSTOCK, ALEX S NAME STREET ADDRESS 9100 S. DADELAND BLVD., #901 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete X Change Addition TITLE NAME HOY, LINDA 9100 South Dadeland Blvd., Suite 901 STREET ADDRESS 2298 S. DIXIE HWY. STREET ADDRESS Miami, FL 33156 CITY-ST-7IP CITY-ST-ZIP COCONUT GROVE, FL 33133 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS

12. I hereby 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 or sustee 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 with any address, with all gyper like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

SIGNATURE: 土

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

☐ Change

☐ Addition

FILED