



**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 14, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F36004</b> 1. Entity Name <b>MARINE PROTEIN INTERNATIONAL CORPORATION</b>	
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Principal Place of Business <b>9100 S. DADELAND BLVD. STE 1600 MIAMI, FL 33156</b>	Mailing Address <b>9100 S. DADELAND BLVD. STE 1600 MIAMI, FL 33156</b>
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**DO NOT WRITE IN THIS SPACE**



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-2099860</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**BINSTOCK, ALEX S.  
9100 S. DADELAND BLVD.  
SUITE 1600  
MIAMI, FL 33156**

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>BINSTOCK, ALEX S 9100 S. DADELAND BLVD., STE 1600 MIAMI, FL 33156</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST <b>HOY, LINDA 9100 S. DADELAND BLVD., STE 1600 MIAMI, FL 33156</b>
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01/15/08-80089-001:150.00

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 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 with an address, with all other like empowered.

SIGNATURE: *Linda Hoy* **LINDA HOY** *1/9/08* **305**  
x 3106

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #