2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 8:00 am **Secretary of State DOCUMENT # F78532** 03-14-2008 90039 025 ***150.00 MARINE CONSULTANTS ASSOCIATES, INC. Principal Place of Business Mailing Address 10311 SW 27 ST. 10311 SW 27 ST. 4004210T MIAMI, FL 33165 US MIAMI, FL 33165 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt # etc. Suite, Apt. #, étc. 02182008 Chq-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 59-2188446 Not Applicable Zip Country Zip 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 MARQUES, CARLOS A P Street Address (P.O. Box Number is Not Acceptable) 10311 S.W. 27TH STREET MIAMI, FL 33165 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. V OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE . ☐ Delete TITLE ☐ Change ■ Addition MARQUES, CARLÓS A P NAME. NAME 10311 SW 27TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARQUES, MARTHA J VP STREET ADDRESS 10311 SW 27TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITL F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP Change ☐ Delete TITLE - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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changed, or on an attachment with an address, with all other like empowered

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