

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94614

Entity Name: MARINOX, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

407 NE 8TH ST.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

3600 OAKS CLUBHOUSE DR
STE 311
POMPANO BEACH, FL 33069

Current Mailing Address:

407 NE 8TH ST.
FT LAUDERDALE, FL 33304

New Mailing Address:

3600 OAKS CLUBHOUSE DR
SUITE 311
POMPANO BEACH, FL 33069

FEI Number: 59-2216174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

TREMBLAY, GUY
3600 OAKS CLUBHOUSE DR
SUITE 311
POMPANO BEACH, FL 33069 US

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.

SIGNATURE: GUY TREMBLAY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUSIN, PIERRE,
Address: 407 NE 8TH ST.
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUSIN, PIERRE,
Address: 3600 OAKS CLUBHOUSE DR, STE 311
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUY TREMBLAY

MGR

04/21/2008

Electronic Signature of Signing Officer or Director

Date