

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36269

Entity Name: MARIMAR MARINE INDUSTRIES, INC.

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

2298 SW 16 AVE  
MIAMI, FL 33145 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 145074  
CORAL GABLES, FL 33114 US

## New Mailing Address:

FEI Number: 59-2320785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JOSE LUIS  
2298 SW 16TH AVENUE  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GIMENEZ, SYLVIA  
2298 SW 16TH AVENUE  
MIAMI, FL 33145 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: SYLVIA GIMENEZ

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, JOSE LUIS,  
Address: 2298 SW 16TH AVE  
City-St-Zip: MIAMI, FL 33145 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SYLVIA, GIMENEZ  
Address: 2298 SW 16TH AVE  
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SYLVIA GIMENEZ

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date