2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: 2

May 02, 2008 08:00 AN Secretary of State DOCUMENT # J72542 1. Entity Name SAFARI MARINA, INC. Principal Place of Business Mailing Address 7835 NV 54TH ST. 7835 NW 54TH ST. MIAMI, FL 33166 MIAMI, FL 33166 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2807898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEYRA, ROBERTO JR. DO NOT WRITE 7835 NW 54TH ST. MIAMI, FL 33166 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. Kober nt and title if applicable U00000942470 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/29/08-80022-003 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NEYRA, ROBERTO JR. NAME 7835 NW 54 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NEYRA, MERCEDES NAME 4835 NW 54 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

FILED

Oaytime Phone #