## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## FILED Apr 30, 2008 08:00 AM Secretary of State

DOCUMENT # L60099  1. Entity Name POPEYE MARINE CORPORATION								2	Secre	tary o	of Sta
Principal Place of Business 830 N.W. 8TH STREET ROAD MIAMI, FL 33136				Mailing Address 830 N.W. 8TH STREET ROAD MIAMI, FL 33136							
2. Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #. etc.			04222008	Chg-P	CR2E0	34 (12/06)	
Cily & State				City & State		4. FEI Numbe 65-018	•			plied For t Applicable	
Zip	Country			Zip Coun		try	5. Certificate	of Status Desired		\$8.75 Addi Fee Required	
	6. Name	and Address o	of Current Reg	jistered Agent		7. Name and	Address of New I	Registered A	\gent		
VESQUEZ, JORGE 830 N.W. 8TH STREET ROAD						Name Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33136 '											
						City			FL	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 Florida. 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 remaining)  DATE											
										<del></del>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Ca Trust Fund					-	ncing \$5	.00 May Be ded to Fees				
10.	OFFICERS AND			RECTORS		ADDITIONS	CHANGES TO OF	FICERS AND		IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	i	Z, JORGE BTH ST. RD. L 33136	;	☐ Detele				000000 05/23/08	)935066 -80056-	□ Change } -022 150	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	I	Z, JORGE BTH ST. RD.		☐ Delete						☐ Changa	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	I WILCOM, I			□ Delete	THE NAM STRE	E				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						☐ Change	Addition .
TITLE NAME STREET ADDRESS CITY-SI-ZIP		<del></del>		☐ Delete						Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delate	CIL	ME EET ADDRESS '-SI-ZIP	•			☐ Change	☐ `Addition
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.											

G OFFICER OR DIRECTOR