

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46410

Entity Name: MARYNIL INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

9401 SW 56TH ST.  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

9401 SW 56TH ST.  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 59-2772651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEURIS, RICARDO  
9401 SW 56TH ST.  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

ROMAN RICARDO  
9401 SW 56TH ST.  
MIAMI, FL 33165 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: ROMAN RICARDO

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: NEURIS, RICARDO,  
Address: 9401 SW 56TH ST.  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: RICARDO, ROMAN B  
Address: 9401 SW 56TH ST.  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ROMAN RICARDO,  
Address: 9401 SW 56TH ST.  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROMAN RICARDO

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date