2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # M55362** 1. Entity Name ALEIDA MARINA, INC. Principal Place of Business Mailing Address 885 NW 27 AVE 885 NW 27 AVE MIAMI, FL 33125-3014 MIAMI, FL 33125-3014 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0034136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ALEIDA DO NOT WRITE 3241 NW 17TH ST. MIAMI, FL 33125 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000893714 04/23/08-80115-Trust Fund Contribution. 10. OFFICERS AND DIRECTORS FERNANDEZ, ALEIDA NAME STREET ADDRESS 3241 NW 17TH ST. CITY-ST-ZIP MIAMI, FL 33125 TITLE FERNANDEZ, ANTONIO J NAME STREET ADDRESS 3241 NW 17TH ST. CITY-ST-ZIP MIAMI, FL 33125 TITLE FERNANDEZ, HARRY NAME 3850 NW 13 ST STREET ADDRESS DO NOT-WRITE -CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 addless

FILED

Autorio FERNANCEZ

ING OFFICER OR DIRECTOR

SIGNATURE: X