FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # M76908 (6)

1. Corporation Name
MARLI INDUSTRIES, INC.

Principal Place of Business	Mailing Address
7166 N.W. 12 STREET MIAMI FL 33126	7166 N.W. 12 STREET MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/18/1988
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 7400 NW 7 STREET	26 7400 NW 7 STREET
Suite, Apt. #, etc. 22 UNIT 109	Suite, Apt. #, etc. 27 UNIT 109
City & State 23 MIAMI, FL	City & State 28 MIAMI, FL
Zip 24 33126 Country 25 USA	Zip 29 33126 Country 30 USA

4. FEI Number: 65-0044428 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LIGNAROLO, MARIO
7166 NW 12TH ST.
MIAMI FL 33126

10. Name and Address of New Registered Agent

01 Name: LANCE JOSEPH, ESQ., P.A.
02 Street Address (P.O. Box Number is Not Acceptable): 6950 N. KENDALL DRIVE
03
04 City: MIAMI FL 05 Zip Code: 33156

11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: LANCE JOSEPH ESQ. P.A. 6/29/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	1.1 TITLE		☒ Change ☐ Addition
NAME	LIGNAROLO, MARIO	1.2 NAME		
STREET ADDRESS	7166 NW 12TH ST.	1.3 STREET ADDRESS	7400 NW 7 ST. UNIT 109	
CITY-ST-ZIP	MIAMI FL 33126	1.4 CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	DVP	2.1 TITLE		☒ Change ☐ Addition
NAME	ROBAYNA, GUSTAVO C.	2.2 NAME		
STREET ADDRESS	7166 NW 12TH ST.	2.3 STREET ADDRESS	7400 NW 7 ST UNIT 109	
CITY-ST-ZIP	MIAMI FL 33126	2.4 CITY-ST-ZIP	MIAMI FL 33126	
TITLE	DTS	3.1 TITLE		☒ Change ☐ Addition
NAME	LIGNAROLO, FINI	3.2 NAME		
STREET ADDRESS	7166 NW 12TH ST.	3.3 STREET ADDRESS	7400 NW 7 ST. UNIT 109	
CITY-ST-ZIP	MIAMI FL 33126	3.4 CITY-ST-ZIP	MIAMI FL 33126	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: 6-28-95 305-265-0900
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #
GUSTAVO C. ROBAYNA, VICE PRES.