

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076797

FILED
Jan 20, 2009
Secretary of State

Entity Name: MARINE PROPERTIES HOLDINGS, INC.

Current Principal Place of Business:

2640 ARBOR DRIVE
FORT LAUDERDALE, FL

New Principal Place of Business:

2901 SW 3RD AVENUE UNIT #5
FORT LAUDERDALE, FL 33315

Current Mailing Address:

312 S.E. 17TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

2640 ARBOR DRIVE
FORT LAUDERDALE, FL 33312

FEI Number: 65-1027873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
SAAVEDRA, PELOSI & GOODWIN
312 SE 17TH STREET 2ND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GALLETTA, ROCCO P
2640 ARBOR DRIVE
FORT LAUDERDALE, FL 33315 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: ROCCO GALLETTA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GALLETTA, FRANCES M
Address: 2640 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL

Title: DVPS () Delete
Name: GALLETTA, ROCCO P
Address: 2640 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCES GALLETTA

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01/20/2009

Electronic Signature of Signing Officer or Director

Date