

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009597

Entity Name: G & S MARIN, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

7855 SW 40 ST
228
MIAMI, FL 33155

New Principal Place of Business:

13500 SW 88 ST
175
MIAMI, FL 33186

Current Mailing Address:

13430 SW 99 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1072832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIN, MARGARITA
13430 SW 99 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LA TORRE, SUSANA
13430 SW 99 TERRACE
MIAMI, FL 33186 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: SUSANA LA TORRE

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORIN, MARGARITA
Address: 13430 SW 99 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LA TORRE, SUSANA
Address: 13430 SW 99 TERR
City-St-Zip: MIAMI, FL 33186

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: SUSANA LA TORRE

D

07/16/2007

Electronic Signature of Signing Officer or Director

Date