

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030507

Entity Name: MARPESCA MIAMI CORP.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

7337 N.W. 37TH AVE., BAY #4
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 133569
HIALEAH, FL 330130569

New Mailing Address:

P.O. BOX 133569
HIALEAH, FL 330130569 US

FEI Number: 65-1090618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, RAMON J
7337 N.W. 37TH AVE., BAY #4
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: LYMBEROPULOS, SAKY
Address: 2625 COLLINS AVENUE #608
City-St-Zip: MIAMI BEACH, FL 331404746

Title: ST () Delete
Name: LYMBEROPULOS, FOTIS
Address: 2625 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 331404746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYMBEROPULOS, SAKY
Address: 7337 NW 37TH AVENUE, BAY #4
City-St-Zip: MIAMI, FL 33147

Title: ST (X) Change () Addition
Name: LYMBEROPULOS, FOTIS
Address: 7337 NW 37TH AVENUE, BAY#4
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAKY LYMBEROPULOS

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date