

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030507

Entity Name: MARPESCA MIAMI CORP.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7337 N.W. 37TH AVE., BAY #3
MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 133569
HIALEAH, FL 330130569 US

New Mailing Address:

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:

MORENO, RAMON J
7337 N.W. 37TH AVE., BAY #3
MIAMI, FL 33147 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: RAMON J. MORENO

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYMBEROPULOS, SAKY
Address: 7337 NW 37TH AVENUE, BAY #3
City-St-Zip: MIAMI, FL 33147

Title: ST (X) Change () Addition
Name: LYMBEROPULOS, FOTIS
Address: 7337 NW 37TH AVENUE, BAY#3
City-St-Zip: MIAMI, FL 33147

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: SAKY LYMBEROPULOS

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date