

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028057

FILED
Apr 14, 2008
Secretary of State

Entity Name: MARINE CORPORATE SERVICES, INC

Current Principal Place of Business:

12900 SW 25TH STREET
MIAMI, FL 33175

New Principal Place of Business:

3876 SW 112 AVENUE
142
MIAMI, FL 33165

Current Mailing Address:

12900 SW 25TH STREET
MIAMI, FL 33175

New Mailing Address:

3876 SW 112 AVENUE
142
MIAMI, FL 33165

FEI Number: 33-1634336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTELIER, JUSTO
12900 SW 25TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MUSTELIER, JUSTO
3876 SW 112 AVENUE
142
MIAMI, FL 33165 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSTELIER, JUSTO
Address: 12900 SW 25TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSTELIER, JUSTO
Address: 3876 SW 112 AVENUE
City-St-Zip: # 142, FL 33165

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: JUSTO MUSTELIER

PS

04/14/2008

Electronic Signature of Signing Officer or Director

Date