

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90099 048 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                                                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P02000047978</b><br>1. Entity Name<br><b>FLORIDA MARINE AGENCIES INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |                                                                                       |                                                                                                                     |                                                                                                                                                      |  |
| Principal Place of Business<br><b>3795 N.W. S. RIVER DRIVE<br/>MIAMI, FL 33142</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                                                                                       | Mailing Address<br><b>3795 N.W. S. RIVER DRIVE<br/>MIAMI, FL 33142</b>                                              |                                                                                                                                                                                                                                       |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>8224 NW 30th Terrace<br/>Suite, Apt. #, etc.<br/>Unit 24</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     | 3. Mailing Address<br><b>8224 NW 30th Terrace<br/>Suite, Apt. #, etc.<br/>Unit 24</b> |                                                                                                                     |                                                                                                                                                     |  |
| City & State<br><b>Miami, Florida</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     | City & State<br><b>Miami, Florida</b>                                                 |                                                                                                                     | 4. FEI Number<br><b>02-0592816</b>                                                                                                                                                                                                    |  |
| Zip<br><b>33122</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     | Country<br><b>Dade</b>                                                                |                                                                                                                     | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                       |  |
| 6. Name and Address of Current Registered Agent<br><br><b>MARKUS, ALAN K<br/>1320 SOUTH DIXIE HIGHWAY<br/>SUITE 1045<br/>CORAL GABLES, FL 33146</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                                                       |                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |                                                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                                                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |                                                                                       | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                                                                                       |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |                                                                                       | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                        |                                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>PD<br/>LOPEZ, JUAN<br/>2347 W. 66 PLACE<br/>HIALEAH, FL 33016</b>                | <input type="checkbox"/> Delete                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>SD<br/>LLAURADO, JULIA<br/>2347 W. 66 PLACE<br/>HIALEAH, FL 33016</b>            | <input type="checkbox"/> Delete                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>VTD<br/>PACHECO, ISRAEL<br/>3795 N.W. S. RIVER DRIVE<br/>MIAMI, FL 33142</b>     | <input type="checkbox"/> Delete                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>D<br/>AVENDANO, JUAN CARLOS<br/>3795 N.W. S. RIVER DRIVE<br/>MIAMI, FL 33142</b> | <input type="checkbox"/> Delete                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                     | <input type="checkbox"/> Delete                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                     | <input type="checkbox"/> Delete                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered. |                                                                                     |                                                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |
| <b>SIGNATURE:</b> <u><i>Julia Llauro</i></u> <b>JULIA LLAURADO, S.D.</b> <u>4/28/07</u> <u>3056347374</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                                                       |                                                                                                                     |                                                                                                                                                                                                                                       |  |