

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128242

FILED
May 15, 2006
Secretary of State

Entity Name: MARINE AUTOMATION SYSTEMS CORP.

Current Principal Place of Business:

6341 SCOTT ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6341 SCOTT ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 01-0757469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSINA, CLAUDIO
6341 SCOTT ST
HOLLYWOOD, FL 33024 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: VD () Delete
Name: RODRIGUEZ, JOSE L
Address: 1160 NE 185 ST
City-St-Zip: MIAMI, FL 33179

Title: VD () Delete
Name: RODRIGUEZ, JOSE L
Address: 925 NE 209 ST #102
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASSINA, CLAUDIO
Address: 6341 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD (X) Change () Addition
Name: RODRIGUEZ, JOSE L
Address: 1160 NE 185 ST
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIO CASSINA

PD

05/15/2006

Electronic Signature of Signing Officer or Director

Date