

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128242

FILED
Jan 23, 2007
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/23/2007

Electronic Signature of Signing Officer or Director

Date