## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

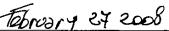
## Mar 06, 2008 8:00 am Secretary of State 03-06-2008 90037 026 \*\*\*150.00 DOCUMENT # P02000128242 1. Entity Name MARINE AUTOMATION SYSTEMS CORP. 400000 Principal Place of Business Mailing Address 6341 SCOTT ST 6341 SCOTT ST HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 01-0757469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSINA, CLAUDIO DO NOT WRITE 6341 SCOTT ST HOLLYWOOD, FL 33024 IN THIS SPACE 8. The above named entity subgiting 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 register PRESIDENT SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CASSINA, CLAUDIO STREET ADDRESS 6341 SCOTT ST CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE RODRIGUEZ, JOSE L NAME STREET ADDRESS 1160 NE 185 ST CITY-ST-ZIP MIAMI, FL 33179 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 epigoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ith all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



**FILED**