2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031325

Entity Name: DANIA MARINE, CORP.

FILED May 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1309 SE 5TH COURT 2080 TIGERTAIL BOULEVARD DANIA BEACH, FL 33004

SUITE G

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1309 SE 5TH COURT 2080 TIGERTAIL BOULEVARD

DANIA BEACH, FL 33004 SUITE G

DANIA BEACH, FL 33004

FEI Number: 14-1874945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACHER, GABRIEL 1309 SE 5TH COURT ACHER, GABRIEL 2080 TIGERTAIL BOULEVARD

DANIA BEACH, FL 33004 US SUITE G DANIA BEACH, FL 33004 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: GABRIEL ACHER 05/23/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ACHER, GABRIEL ACHER, GABRIEL Name: Name: 1309 SE 5TH COURT Address: 1069 S.E. 6TH AVENUE Address: City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004

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: GABRIEL ACHER **PRES** 05/23/2007