2008 FOR PROFIT CORPORATION

FILED Mar 07, 2008 08:00 AN Secretary of State

ANNUAL REPORT DOCUMENT # P03000077710 1. Entity Name MARINE & ALLIED SERVICES, INC.		
Principal Place of Business 1111 BRICKELL AVENUE SUITE 1100 MIAMI, FL 33131	Mailing Address C/O 8448 DUNDEE TR HIALEAH, FŁ 33016	
DO NOT W	RITE IN THIS SPA	CE

03032008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 76-2379306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, KERRI-QUAAN DO NOT WRITE 8448 DUNDEE TERRACE HIALEAH, FL 33016 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STEWART, KERRI-QUAAN NAME STREET ADDRESS 8448 DUNDEE TERRACE U00000850099 CITY-ST-ZIP HIALEAH, FL 33016 03/21/03-80049-015-150.00 TITLE STEWART, FABIAN NAME STREE! ADDRESS 8448 DUNDEE TERRACE HIALEAH, FL 33016 CiTY-ST-7iP TITLE STEWART, DOREEN NAME STREET ADDRESS 8448 DUNDEE TERRACE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33016 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Table NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filting does not quarify 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 addiess, with all other like empowered.

SIGNATURE:

SIGNATURE AND PED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR