

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083025

FILED  
May 14, 2008  
Secretary of State

Entity Name: SERGIO MARIN CORPORATION

## Current Principal Place of Business:

5528 NE TORINO PARKWAY  
SUITE 6-211  
PORT ST LUCIE, FL 34986

## New Principal Place of Business:

## Current Mailing Address:

5528 NE TORINO PARKWAY  
SUITE 6-211  
PORT ST LUCIE, FL 34986

## New Mailing Address:

FEI Number: 20-0118800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 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: P/S ( ) Delete  
Name: MARIN, SERGIO  
Address: 5528 NE E CORINO PKWY  
City-St-Zip: PORT ST LUCIE, FL 34986

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHANNON DUN FOR SERGIO MARIN

RA

05/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date