

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095911

FILED
Jul 18, 2007
Secretary of State

Entity Name: MARINE ELECTRONIC SYSTEMS, INC

Current Principal Place of Business:

6043 NW 167TH STREET
A-23
MIAMI, FL 33015

New Principal Place of Business:

2299 DOUGLAS ROAD
MIAMI, FL 33145

Current Mailing Address:

6043 NW 167TH STREET
A-23
MIAMI, FL 33015

New Mailing Address:

2299 DOUGLAS ROAD
MIAMI, FL 33145

FEI Number: 20-0193417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, PABLO
8011 NW 166TH STREET
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

VADILLO, PABLO
2299 DOUGLASS RD
MIAMI, FL 33145 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: PABLO VADILLO

07/18/2007

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:

Title: P/S () Delete
Name: VADILLO, PABLO
Address: 6043 NW 167TH ST #A-23
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: VADILLO, PABLO
Address: 2299 DOUGLASS RD.
City-St-Zip: MIAMI, FL 33145

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: PABLO VADILLO

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date