2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # P04000072981 02-19-2007 90044 044 ***150 00 MARINES U.S.A., INC. Principal Place of Business Mailing Address 40019657 7330 OCEAN TERRACE 7330 OCEAN TERRACE **SUITE 1904 SUITE 1904** MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1173584 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIVANCO, RECHER Street Address (P.O. Box Number is Not Acceptable) 7330 OCEAN TER **SUITE 1904** MIAMI BEACH, FL 33141-2750 Zip Code 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 rea SIGNATURE. égistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILE □ Change ☐ Addition NAME VIVANCO, RECHER NAME STREET ADDRESS 7330 OCEAN TER STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 331412750 CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change ■ Addition SIERRA DE VIVANCO, LUZ SIERRA NAME NAME STREET ADDRESS 7330 OCEAN TER STREET ADDRESS CHY-SI-ZIP MIAMI BEACH, FL 331412750 CITY-ST-ZIP TITLE ASST ☐ Delete TITLE Change ■ Addition CASTRO, ISIDRO NAME NAME STREET ADDRESS 1375N.W. 89TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. Thereby 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 of 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 address, with all other like empowered.

FILED

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