2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096190

Entity Name: ABANOUB & MARINA, INC.

FILED Jul 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3444 GRAND BLVD. HOLIDAY, FL 34690 US **Current Mailing Address: New Mailing Address:** 1605 SWEET SPIR DR TRINITY, FL 34655 FEI Number: 03-0544243 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: SHEHATA, NASHAT 3444 GRAND BLVD HOLIDAY, FL 34690 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHEHATA, NASHAT

 Address:
 3444 GRAND BLVD.

 City-St-Zip:
 HOLIDAY, FL 34690 US

Title: VP

Name: SHEHATA, HEKMAT Address: 3444 GRAND BLVD. City-St-Zip: HOLIDAY, FL 34690 US

I hereby 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 all other like empowered.

SIGNATURE: NASHAT SHEHATA MR. 07/21/2011