2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # P04000151862 1. Entity Name PARAH MARINE ENGINEERING, INC. Principal Place of Business Mailing Address 8272 N.W. SOUTH RIVER DR. 8272 N.W. SOUTH RIVER DR. MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3808525 Not Applicable Zip Country 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__ SNYDER, DAVID E Street Address (P.O. Box Number is Not Acceptable) 8272 N.W. SOUTH RIVER DR. **MIAMI FL 33166** 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 registered agent. SIGNATURE Signature, typod or primed Hanis of registered risent and title. Liapplicable ffvOTE. Registrated Agont & gnature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE 04/18/08-80018-019 Prop. nr Addition NAME SNYDER, DAVID E NAME STREET ADDRESS 23801 S.W. 153RD AVE. STREE! ADDRESS CITY-ST-ZIP **HOMESTEAD FL 33032** CITY-ST-ZIP ۷D TITLE ☐ Delete ☐ Change Addition NAME SCHMITZ, KARL-HEINZ STREET ADDRESS IM GEWERBEPARK 15, D-86570 STREET ADDRESS CITY-ST-2IP INCHENHOFEN, GERMANY CITY-ST-ZIP TITLE Deiete ☐ Change ☐ Addition NAME LINARES, VICTOR L STREET ADDRESS STREET ADDRESS 15150 S.W. 92ND TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 furtner 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 address, with all other like empowered.

CHY ST-ZIP

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR