

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155286

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: MARINE WORLD INTERNATIONAL, INC.

## Current Principal Place of Business:

#300 RAMALLO BLVD.  
SUITE 4  
CAGUAS, PR 00725

## New Principal Place of Business:

10421 NW 27TH AVE.  
MIAMI, FL 33147 US

## Current Mailing Address:

#300 RAMALLO BLVD.  
SUITE 4  
CAGUAS, PR 00725

## New Mailing Address:

PO BOX 361042  
SAN JUAN, PR 009361042 US

FEI Number: 74-3142144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PKWY.  
#300  
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIAZ, ESTEBAN R  
Address: ESTANCIAS DE TORRIMAR, #67 CAOBA  
City-St-Zip: GUAYNABO, PR 00966

Title: D ( ) Delete  
Name: DIAZ, ANGEL R  
Address: MONTEHIEDRA, #25 BIEN TE VEO  
City-St-Zip: SAN JUAN, PR 00926

Title: D ( ) Delete  
Name: GUTIERREZ, FRANCISCO E  
Address: MANSION DEL NORTE, NF-2 VELARDE  
City-St-Zip: TOA BAJA, PR 00949

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: RAMALLO, ESTEBAN J  
Address: ESTANCIAS DE TORRIMAR, #67 CAOBA  
City-St-Zip: GUAYNABO, PR 00966

Title: O (X) Change ( ) Addition  
Name: RAMALLO, ANGEL  
Address: MONTEHIEDRA, #25 BIEN TE VEO  
City-St-Zip: SAN JUAN, PR 00926

Title: O (X) Change ( ) Addition  
Name: EIROA, FRANCISCO  
Address: MANSION DEL NORTE, NF-2 VELARDE  
City-St-Zip: TOA BAJA, PR 00949

Title: O ( ) Change (X) Addition  
Name: FERNANDEZ, NELSON  
Address: HACIENDA REAL, #127 CAMINO REAL  
City-St-Zip: CAROLINA, PR 00987

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NELSON FERNANDEZ

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04/26/2005

Electronic Signature of Signing Officer or Director

Date