

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155286

FILED
Feb 15, 2006
Secretary of State

Entity Name: MARINE WORLD INTERNATIONAL, INC.

Current Principal Place of Business:

10421 NW 27TH AVE.
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 361042
SAN JUAN, PR 009361042 US

New Mailing Address:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: RAMALLO, ALBERTO
Address: LA SIERRA DEL RIO, M-4 CALLE 11
City-St-Zip: SAN JUAN, PR 00926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ESTEBAN J. RAMALLO

O

02/15/2006

Electronic Signature of Signing Officer or Director

_____ Date