

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166081

Entity Name: R L MARINO'S, CORP.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

5596 COCONUT ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

1581 62ND DR S #1822
WEST PALM BEACH, FL 33415

Current Mailing Address:

5596 COCONUT ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

1581 62ND DR S #1822
WEST PALM BEACH, FL 33415

FEI Number: 20-3993801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, RUBENS
5596 COCONUT ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MARINO, RUBENS
1581 62ND DR S #1822
WEST PALM BEACH, FL 33415 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: RUBENS MARINO

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINO, RUBENS
Address: 5596 COCONUT ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: LORENZO, IRIS
Address: 44 N.W. 24TH AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO, RUBENS
Address: 1581 62ND DS S #1822
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: LORENZO, IRIS
Address: 1581 62ND DR S #1822
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify 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: RUBENS MARINO

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date