

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003376

Entity Name: MARINE COMPOSITES, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

10350 SW 144 COURT
MIAMI, FL 33186

New Principal Place of Business:

2385 NW 149 ST
OPA-LOCKA, FL 33054

Current Mailing Address:

10350 SW 144 COURT
MIAMI, FL 33186

New Mailing Address:

2385 NW 149 ST
OPA-LOCKA, FL 33054

FEI Number: 01-0853910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, RAUL
10350 SW 144 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MAS, RAUL
2385 NW 149 ST
OPA-LOCKA, FL 33054 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: RAUL MAS

07/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAS, RAUL
Address: 10350 SW 144 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAS, RAUL
Address: 2385 NW 149 ST
City-St-Zip: OPA-LOCKA, FL 33054

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: RAUL MAS

PSD

07/06/2007

Electronic Signature of Signing Officer or Director

Date