

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006840

FILED
Jul 21, 2007
Secretary of State

Entity Name: MARIN SERVICE MANAGEMENT CORP.

Current Principal Place of Business:

10832 NW 30 PL
SUNRISE, FL 33322

New Principal Place of Business:

8904 SW 229 ST
MIAMI, FL 33190

Current Mailing Address:

10832 NW 30 PL
SUNRISE, FL 33322

New Mailing Address:

8904 SW 229 ST
MIAMI, FL 33190

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, JOSE A
10832 NW 30 PL
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MARIN, JOSE A
8904 SW 229 ST
MIAMI, FL 33190 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: JOSE A MARIN

07/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, JOSE A
Address: 10832 NW 30 PL
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: MARIN, MONICA F
Address: 10832 NW 30 PL
City-St-Zip: SUNRISE, FL 33322

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, JOSE A
Address: 8904 SW 229 ST
City-St-Zip: MIAMI, FL 33190

Title: V (X) Change () Addition
Name: MARIN, MONICA F
Address: 8904 SW 229 ST
City-St-Zip: SUNRISE, FL 33322

Title: CONT () Change (X) Addition
Name: MARIN, JUAN F
Address: 8904 SW 229 ST
City-St-Zip: MIAMI, FL 33190

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: JOSE A MARIN

P

07/21/2007

Electronic Signature of Signing Officer or Director

Date