2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134742

Entity Name: MARISIS CORP

FILED Jun 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9517 SW 36TH ST 211 SW 15 PL

MIAMI, FL 33165 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

9517 SW 36TH ST 211 SW 15 PL

MIAMI, FL 33165 HOMESTEAD, FL 33030

FEI Number: 68-0637972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIN, ISIS MARIN, ISIS 9517 SW 36TH ST 211 SW 15 PL

MIAMI, FL 33165 HOMESTEAD, FL 33030 US 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: ISIS MARIN 06/19/2007

> Date Electronic Signature of Registered Agent

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARIN, ISIS MARIN, ISIS Name: Name: 211 SW 15 PL 9517 SW 36TH ST Address: Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: HOMESTEAD, FL 33030

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.

Ρ SIGNATURE: ISIS MARIN 06/19/2007