

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152364

Entity Name: MARINE GARDEN INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

900 NE 195 ST
UNIT 604
N MIAMI, FL 33179 US

New Principal Place of Business:

900 NE 195 ST
SUITE # 604
N MIAMI, FL 33179 US

Current Mailing Address:

900 NE 195 ST
UNIT 604
N MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-8029099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATALLANA, ALEJANDRO
900 NE 195 ST
UNIT 604
N MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MATALLANA, ALEJANDRO
900 NE 195 ST
UNIT # 604
N MIAMI, FL 33179 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: ALEJANDRO MATALLANA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: MATALLANA, ALEJANDRO
Address: 900 NE 195 ST UNIT 604
City-St-Zip: N MIAMI, FL 33179 US

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO MATALLANA

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date