

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010274

Entity Name: MARSIL INVESTMENTS INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

201 N JEFFERSON DR  
CORAL GABLES, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

201 N JEFFERSON DR  
CORAL GABLES, FL 33133

## New Mailing Address:

FEI Number: 51-0622509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, JAMES  
201 N JEFFERSON DR  
CORAL GABLES, FL 33133 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition  
Name: SILVA, JAMES D PRESIDE  
Address: 201 N JEFFERSON DR  
City-St-Zip: CORAL GABLES, FL 33133

Title: MS ( ) Change (X) Addition  
Name: SILVA, JACQUEOLYN B VICE PR  
Address: 201 N JEFFERSON DR  
City-St-Zip: CORAL GABLES, FL 33133

Title: MR ( ) Change (X) Addition  
Name: SILVA, JAMES D TRES  
Address: 201 N JEFFERSON DR  
City-St-Zip: CORAL GABLES, FL 33133

Title: MS ( ) Change (X) Addition  
Name: SILVA, JACQUEOLYN B SECETAR  
Address: 201 N JEFFERSON DR  
City-St-Zip: CORAL GABLES, FL 33133

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: JAMES SILVA

MR

04/21/2008

Electronic Signature of Signing Officer or Director

Date