

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018247

Entity Name: MARINATY P.A.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

870 N.W. 87TH AVE. SUITE 301
MIAMI, FL 33172

New Principal Place of Business:

10819 SW 148 CT
MIAMI, FL 33196

Current Mailing Address:

870 N.W. 87TH AVE. SUITE 301
MIAMI, FL 33172

New Mailing Address:

10819 SW 148 CT
MIAMI, FL 33196

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCIAPSKI, MARIANA
870 N.W. 87TH AVE. SUITE 301
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TOCIAPSKI, MARIANA
10819 SW 148 CT
MIAMI, FL 33196 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:

05/01/2008

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: D () Delete
Name: TOCIAPSKI, MARIANA
Address: 870 N.W. 87TH AVE. SUITE 301
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOCIAPSKI, MARIANA
Address: 10819 SW 148 CT
City-St-Zip: MIAMI, FL 33196

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: MARIANA TOCIAPSKI

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date