2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032558

Entity Name: MARINE PLASTICS, INC.

FILED May 01, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 14117 SW 139TH CT
 111 NW 19 STREET

 MIAMI, FL 33186
 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

14117 SW 139TH CT 111 NW 19 STREET HOMESTEAD, FL 33030

FEI Number: 20-8850736 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:

 MOYA, JORGE
 MOYA, JORGE

 14117 SW 139TH CT
 111 NW 19 STREET

 MIAMI, FL 33186 US
 HOMESTEAD, FL 33030 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: PT () Delete Title: PT (X) Change () Addition

 Name:
 MOYA, JORGE
 Name:
 MOYA, JORGE

 Address:
 14117 SW 139TH CT
 Address:
 111 NW 19 STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 HOMESTEAD, FL 33030

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

 Name:
 MOYA, ROSEMARY
 Name:
 MOYA, ROSEMARY

 Address:
 14117 SW 139TH CT
 Address:
 111 NW 19 STREET

 City-St-Zip:
 MIAMI, FL 33186
 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.

SIGNATURE: JORGE MOYA PT 05/01/2008