

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043256

FILED
Apr 11, 2008
Secretary of State

Entity Name: MARINA MATES DELIVERY, INC.

Current Principal Place of Business:

1840 SW 22ND ST - 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

2214 N 26 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

P O BOX 70713
FT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 20-8862948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUZANNE CUTRONE
2214 N 26 AVE
HOLLYWOOD, FL 33020 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: SUZANNE CUTRONE

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUTRONE, SUZANNE
Address: 1840 SW 22ND ST - 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUTRONE, SUZANNE
Address: 2214 N 26 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: SUZANNE CUTRONE

OWNE

04/11/2008

Electronic Signature of Signing Officer or Director

Date