

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094120

Entity Name: MARINE DESIGNS SYSTEMS INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

19700 NW 49AV  
MIAMI, FL 33055

## New Principal Place of Business:

7700 WEST 24 AVE  
#6  
HIALEAH, FL 33016

## Current Mailing Address:

19700 NW 49AV  
MIAMI, FL 33055

## New Mailing Address:

19700 NW 49 AVE  
MIAMI, FL 33055

FEI Number: 26-0747828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORDERO, MANUEL E JR  
19700 NW 49AV  
MIAMI, FL 33055 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: P ( ) Delete  
Name: CORDERO, MANUEL E JR  
Address: 19700 NW 49AV  
City-St-Zip: MIAMI, FL 33055

Title: VP ( ) Delete  
Name: ROSADO, TANIA  
Address: 19700 NW 49AV  
City-St-Zip: MIAMI, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MANUEL E CORDERO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date