2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117221

Entity Name: MARVIN INTERNATIONAL CORP.

FILED Feb 20, 2008 Secretary of State

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

Current Mailing Address: New Mailing Address:

FEI Number: 26-1314982 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:

VINICIUS DO AMARAL, MARCUS
13706 SW 56 ST
SUITE 104
MIAMI, FL 33175 US

VINICIUS DO AMARAL, MARCUS
13204 SW 1 TER
MIAMI, FL 33184 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: 02/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: VINICIUS DO AMARAL, MARCUS Address: 13706 W 56 ST, SUITE 104

City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: VINICIUS DO AMARAL, MARCUS Address: 13204 SW 1 TER

Address: 13204 SW 1 TER City-St-Zip: MIAMI, FL 33184

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: MARCUS V DO AMARAL PRES 02/20/2008