

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121427

Entity Name: MARINE FINANCE SERVICES, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

31 SE 5 ST, CU-404
MIAMI, FL 33131

New Principal Place of Business:

2640 S. BAYSHORE DR.
2-203
MIAMI, FL 33133

Current Mailing Address:

31 SE 5 ST, CU-404
MIAMI, FL 33131

New Mailing Address:

2640 S. BAYSHORE DR.
2-203
MIAMI, FL 33133

FEI Number: 26-1378076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, FAUSTO
12000 BISCAYNE BLVD
SUITE # 201
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SANCHEZ, FAUSTO
10497SW 80 ST
MIAMI, FL 33173 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SANCHEZ, FAUSTO
Address: 12000 BISCAYNE BLVD SUITE # 201
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: SANCHEZ, FAUSTO
Address: 12000 BISCAYNE BLVD SUITE # 201
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SANCHEZ, FAUSTO
Address: 10497 SW 80 ST
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: SANCHEZ, FAUSTO
Address: 10497 SW 80 ST
City-St-Zip: MIAMI, FL 33173

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: FAUSTO SANCHEZ

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date