

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085755

Entity Name: GRUPO MARINO, INC.

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

13331 SW 132 AVE #14
MIAMI, FL 33187

New Principal Place of Business:

13331 SW 132 AVE #14
MIAMI, FL 33186

Current Mailing Address:

13331 SW 132 AVE #14
MIAMI, FL 33187

New Mailing Address:

13331 SW 132 AVE #14
MIAMI, FL 33186

FEI Number: 26-3392768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSO, DANIEL
13331 SW 132 AVE #14
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MASSO, DANIEL
13331 SW 132 AVE #14
MIAMI, FL 33186 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: DANIAL MASSO

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSO, DANIEL
Address: 13331 SW 132 AVE #14
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: DANIEL MASSO

MGR

08/05/2010

Electronic Signature of Signing Officer or Director

Date