

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085755

Entity Name: GRUPO MARINO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13331 SW 132 AVE #14
MIAMI, FL 33186

New Principal Place of Business:

13591 SW 135 AVE, #103
MIAMI, FL 33186

Current Mailing Address:

13331 SW 132 AVE #14
MIAMI, FL 33186

New Mailing Address:

13591 SW 135 AVE, #103
MIAMI, FL 33186

FEI Number: 26-3392768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MASSO, DANIEL
13591 SW 135 AVE, #103
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: DANIEL MASSO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSO, DANIEL
Address: 13591 SW 135 AVE, #103
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

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date