## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P10000088641

Entity Name: MARINNO CORP

FILED Oct 14, 2011 Secretary of State

US

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

2 NE 40 ST 1 NORTH OCEAN BLVD

204 913

MIAMI, FL 33137 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2 NE 40 ST 1 NORTH OCEAN BLVD

204 913 MIAMI, FL 33137 US POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL J 2 NE 40 ST 204 MIAMI, FL 33137 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: SANCHEZ DE VARONA RAUL

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: ARAGON RODRIGUEZ, LUZ MARINA

Address: 1 NORTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, F; 33062 US

Title: DVP

Name: RODRIGUEZ AFANADOR, WILLIAM

Address: 1 NORTH OCEAN BLVD

City-St-Zip: POMPANO BEACH, FL 33062 US

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: ARAGON RODRIGUEZ LUZ MARINA DP 10/14/2011