

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088641

FILED
Jan 10, 2012
Secretary of State

Entity Name: MARINNO CORP

Current Principal Place of Business:

1 NORTH OCEAN BLVD
913
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1 NORTH OCEAN BLVD
913
POMPANO BEACH, FL 33062 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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, FL 33062 US

Title: DVP
Name: RODRIGUEZ AFANADOR, WILLIAM
Address: 1 NORTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MSS
Name: RODRIGUEZ ARAGON, LAURA JIMENA
Address: 1 NORTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MR
Name: MEDINA ARAGON, DIEGO A.
Address: 1 NORTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MSS
Name: MARROQUIN ARAGON, DIANA K.
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

01/10/2012

Electronic Signature of Signing Officer or Director

Date