2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000010044

1. Entity Name
MARINA EXPORT, INC.



Principal Place of Business

10975 NW 29TH STREET MIAMI, FL 33172 US

Mailing Address

10975 NW 29TH STREET MIAMI, FL 33172 US

FILED Apr 28, 2004 8:00 am Secretary of State

04-28-2004 90277 009 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0468524 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

ROSEN, LAWRENCE N 2925 AVENTURA BLVD STE 308 AVENTURA, FL 33180

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| STE 308 AVENTUR | A, FL 33180 | | IN THIS SPACE | | | | | | | | | |
|--|---|---|---------------|--------------------------------|------------|-------------------------|--|--|--|--|--|--|
| the obligati | named entity submits this statement for the pulions of registered agent. | • | i jej | | | miliar with, and accept | | | | | | |
| | Signature, typed or printed name of registered egent and title if E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Finan Trust Fund Contribution. | | \$5.00 May Be Added to Fees | DATE | | | | | | | |
| 10. TITLE* NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIREC P AZOUT, JACK C/O 2875 NE 191ST STREET, PH1 AVENTURA, FL 33180 | TORS | | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S AZOUT, JACK C/O 2875 NE 191ST STREET, PH1 AVENUTRA, FL 33180 | | | | | | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | ASSELZER, HERBERT M C/O 505 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10022 | | | the second second | NOT WRITE | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | *** | | THIS SPACE | | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | | | |
| TITLE NAME STREET ADDRESS | | | | | | | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on a rattachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/04

305-935-517S

Daytime Phone #