2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P94000010044 1. Entity Name MARINA EXPORT, INC. 04-27-2006 90190 044 ***158.75 Principal Place of Business Mailing Address 10975 NW 29TH STREET 10975 NW 29TH STREET MIAMI, FL 33172 US MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04192006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0468524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIN, THEODORE Street Address (P.O. Box Number is Not Acceptable) 8030 PETERS ROAD BUILDING D SUITE 104 PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Fledisterori Agent signature required when reinstituting) CALE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ☐ Change Addition TITLE ☐ Delete THILE CUADROS, MIGUEL HAME NAME STREET ADDRESS STREET ADDRESS 10975 NW 29 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 Delete THLE ☐ Change ■ Addition TITLE NAME AZOUT, JACK STREET ADDRESS C/O 2875 NE 191ST STREET, PH1 STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP AVENUTRA, FL 33180 Delete ☐ Change ■ Addition TITLE THEF SELZER, HERBERT M NAME NAME STREET ADDRESS C/O 505 PARK AVENUE, 9TH FLOOR STREET ADDRESS NEW YORK, NY 10022 CHY ST-ZIP CITY-ST-ZIP ☐ Change Delete HILL Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete ☐ Change TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP Delete шиг ☐ Change ☐ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ofmation simplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information supplemental report is true and accurate and the image signature shall have the same legal effect as if made under oath; that I am an officer or director eceiver trustee empowere to ecule the eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplem of the corporation of the receiver

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