2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 14, 2006
Secretary of State

DOCUMENT# P94000056604

Entity Name: MARSEAN INTERNATIONAL, INC.

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
#453
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#453
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0539992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COUTTS, SEAN M
5400 S.W. 80TH STREET
MIAMI, FL 33143 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: P ( ) Delete
Name: COUTTS, SEAN M
Address: 5400 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: CARRASCO, NORMA A
Address: 1172 SOUTH DIXIE HIGHWAY # 453
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEAN M. COUTTS P 12/14/2006
Electronic Signature of Signing Officer or Director Date