

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010247

Entity Name: TRIPLE M MARINE CORP.

FILED  
Jan 28, 2007  
Secretary of State

## Current Principal Place of Business:

5000 TAYLOR ST.  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

5000 TAYLOR ST.  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 65-0637441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ-MOLINA, LUIS MANUEL  
5000 TAYLOR ST.  
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ-MOLINA, LUIS MANUEL  
Address: 5000 TAYLOR STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: MARRERO, ARTURO  
Address: 11899 W RIDGEVIEW DRIVE  
City-St-Zip: DAVIE, FL 33330

Title: D ( ) Delete  
Name: MARRERO, LYSANDER  
Address: 6321 LAKE GENEVA ROAD  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ-MOLINA, LUIS MANUEL  
Address: 5000 TAYLOR STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change ( ) Addition  
Name: MARRERO, ARTURO  
Address: 11921 W RIDGEVIEW DRIVE  
City-St-Zip: DAVIE, FL 33330 US

Title: D (X) Change ( ) Addition  
Name: MARRERO, LYSANDER  
Address: 6321 LAKE GENEVA ROAD  
City-St-Zip: HIALEAH, FL 33014 US

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: LUIS MANUEL RODRIGUEZ-MOLINA

D

01/28/2007

Electronic Signature of Signing Officer or Director

Date