

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001489

FILED
Jan 03, 2007
Secretary of State

Entity Name: MARINA & CO., INCORPORATED.

Current Principal Place of Business:

19028 NE 29 AVE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19028 NE 29 AVE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0748196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINA, DOREEN M
19028 NE 29 AVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARINA, DOREEN M PRES
19028 NE 29 AVE
AVENTURA, FL 33180 US

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: DOREEN M. MARINA

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARINA, DOREEN M
Address: 19028 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARINA, DOREEN M PRES
Address: 19028 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180 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: DOREEN M. MARINA

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date