2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000057695 03-18-2005 90071 048 ***150.00 1. Entity Name MARITE, INC. Mailing Address Principal Place of Business 50027653 914 WEST 22ND STREET 914 WEST 22ND STREET HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0765740 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARNERO, MARIA V Street Address (P.O. Box Number is Not Acceptable) 815 W. 34TH STREET HIALEAH, FL 33012 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTS ☐ Delete ☐ Change Addition TITLE TITLE CARNERÓ, MARIA Y NAME NAME STREET ADDRESS STREET ADDRESS 815 W. 34TH STREET CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE DIAZ, GUSTAVO JR MAME STREET ADDRESS 815 W. 34TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 18, 2005 8:00 am