2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 08:00 AM DOCUMENT # P97000057695 Secretary of State 1. Entity Name MARITE, INC. Principal Place of Business Mailing Address 914 WEST 22ND STREET HIALEAH FL 33010 914 WEST 22ND STREET HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0765740 Not Applicable 2ip Country Ziro 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 CARNERO, MARIA V Street Address (P.O. Box Number is Not Acceptable) 815 W. 34TH STREET HIALEAH FL 33012 City 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 Registered Agent signature required when reinstelling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS 1/7LE ☐ Change ☐ Add*** TITLE ☐ Delete CARNERO, MARIA Y MAME NAME U000000435432 STREET ADDRESS 815 W. 34TH STREET STREET ADDRESS 02/25/06-80041-019 150.00 CITY-ST-ZIP HIALEAH FL 33012 CHTY-SI-ZIP Change ☐ ABBiii TITLE ☐ Delete TITLE NAME DIAZ, GUSTAVO JR MARAE STREET ADDRESS STREET ADDRESS 815 W. 34TH STREET CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP 3111 Oelete TITLE Change C April NAME NAME STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-IN TITLE Delete T153 F Chance ET ANSWER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete TRLE ☐ Change Access MARKE MANIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Delete ☐ Change 日本部 HILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CATY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 cath, that I am an officer or direction that the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all effect like empowered.

SIGNATURE:

Maria II Carrier.

e/14/06 (305) APU-223

FILED