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SIGNATURE:

2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 14, 2007 8:00 am Secretary of State 05-14-2007 90090 005 ***150.00

DOCUMENT # P98000015254

1. Entity Name MARINA CABRERA BY C.C.M., CORP. 4011. Principal Place of Business Mailing Address 430 VALENCIA AVE. 430 VALENCIA AVE. APT 9 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # Mailing Address 5/2/ 121 Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number & State 65-0812431 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7./ Name and Address of Ney Registered Agent 5. Name and Address of Current Registered Agent CABRERA, MARINA Street Address (P.O. Box Number is Not Acceptable) 4300 VALENICA AVE APT 9 CORAL GABLES, FL 33134 8. The above named aptity 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 istered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CABRERA, MARINA NAME NAME STREET ADDRESS 430 VALENICA AVE, APT 9 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP IIILE ☐ Delete TITLE NAME NAME nhe STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY_CI_ZIP ☐ Delete TMF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP TITLE Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change ☐ Addition TITLE NAME 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 exemptions contained 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 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 attachnish with an address, with all other like empowered.

Date

Daytime Phone #