

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049428

FILED
May 09, 2007
Secretary of State

Entity Name: MARIO'S MARINE SERVICE, INC.

Current Principal Place of Business:

8551 NW 178TH STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8551 NW 178TH STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-8924340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
888 SE 3RD AVENUE SUITE 400
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DIAZ, MARIO
8551 NW 178TH STREET
MIAMI, FL 33015 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: MARIO DIAZ

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DIAZ, MARIO
Address: 8551 NW 178TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIO DIAZ

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date