

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058120

Entity Name: MARINA GRAU CORP.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1309 S. HOAGLAND BLVD.
KISSIMMEE, FL 34741

New Principal Place of Business:

194 CEDARWOOD CIR.
194
KISSIMMEE, FL 34743

Current Mailing Address:

1309 S. HOAGLAND BLVD.
KISSIMMEE, FL 34741

New Mailing Address:

194 CEDARWOOD CIR.
194
KISSIMMEE, FL 34743

FEI Number: 59-3583948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLLEGE PARK ACCOUNTING
3709 E. COLONIAL DR
ORLANDO, FL 32803 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: CANDI W. SMITH

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRAU, MARINA
Address: 1309 S. HOAGLAND BLVD.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRAU, MARINA
Address: 194 CEDARWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743

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: MARINA GRAU

PSTD

02/28/2008

Electronic Signature of Signing Officer or Director

Date