2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # P99000110211 1. Entity Name 04-11-2007 90014 042 ***150.00 MARFISH, INC. Principal Place of Business Mailing Address 649 NW 97TH PLACE MIAMI FL 33172 649 NW 97TH PLACE MIAMI FL 33172 2. Principal Place of Business - No P O. Box # 3. Mailing Address 1375 NW 89 CT. 1375 NW 89 CT. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) ste, 2 Applied For City & State City & State 4. FEI Number 65-0979315 DORAL DORAL Not Applicable Country Zip 33/72 \$8.75 Additional 5. Certificate of Status Desired U.S.A. 4,5,A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMEO, NESTOR ROMEO, NESTOR Street Address (P.O. Box Number is Not Acceptable) 649 NW 97TH PLACE **MIAMI FL 33172** 6643 NW 107 Pc. 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. NESTOR ROMEO (PRESIDENT) SIGNATURE. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD PSD Change ☐ Addition Ш ☐ Delete 100 ROMED, NESTOR J. ROMEO, NESTOR J NAME NAME 6643 NW 107 PL 649 NW 97TH PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-7IP CITY ST ZIP Change Addition Delete mil ETAYO, ALEJANDRO NAMI 235-82ND ST., APT. #A STREET ADDRESS STREET LADDRESS MIAMI BEACH FL 33141 CITY-SE-708 CHY ST 7/P ☐ Change Addition THE ☐ Defete HHE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY ST ZIP Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST 7IP Delete 11111 ☐ Change Addition шп NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY S1-ZIP ■ Addition HILE Defete ш 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 Section 119, Florida Statutes. I further certify that the information indicated on this report or exemplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the exemption or the report or instee 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 attaryment with an actives, with all other like empowered.

NESTOR J. ROMED

SIGNATURE:

FILED