

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65017

FILED
Apr 17, 2008
Secretary of State

Entity Name: MARINO'S HARDWARE CORPORATION

Current Principal Place of Business:

6787 SW 56 STR
MIAMI, FL 33155 US

New Principal Place of Business:

6785 SW 56 STR
MIAMI, FL 33155 US

Current Mailing Address:

6787 SW 56 STR
MIAMI, FL 33155 US

New Mailing Address:

6785 SW 56 STR
MIAMI, FL 33155 US

FEI Number: 65-0358070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MELANIA R
6787 SW 56 STR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MORALES, MELANIA R
6785 SW 56 STR
MIAMI, FL 33155 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MORALES, MELANIA R
Address: 6787 SW 56 STR
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: MORALES, MARINO
Address: 6787 SW 56ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MORALES, MELANIA R
Address: 6785 SW 56 STR
City-St-Zip: MIAMI, FL

Title: P (X) Change () Addition
Name: MORALES, MARINO
Address: 6785 SW 56ST
City-St-Zip: MIAMI, FL

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: MELANIA R. MORALES

S

04/17/2008

Electronic Signature of Signing Officer or Director

Date