

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002048

FILED
Apr 14, 2008
Secretary of State

Entity Name: ARIETTA MARINE LTD. COMPANY

Current Principal Place of Business:

4TH FLOOR SCOTLABANK BUILDING
GRAND CAYMAN, CAYMAN ISLAND, CI 99999 CI

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A
4800 N FEDERAL HIGHWAY, SUITE 200E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILHOUS, ROBERT E
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: CAMPBELL SECRETARIES, LIMITED
Address: SCOTLABANK BLDG., 4TH FL, PO BOX 268GT
City-St-Zip: GRAND CAYMAN, CAYMAN ISLAND, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT E. MILHOUS

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04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date