

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020198

FILED
Jan 26, 2012
Secretary of State

Entity Name: GANDARA MARINE ENTERPRISES INC.

Current Principal Place of Business:

450 NW NORTH RIVER DR
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

450 NW NORTH RIVER DR
MIAMI, FL 33128

New Mailing Address:

FEI Number: 01-0769290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDARA, GUADALUPE
450 NW NORTH RIVER DRIVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

GANDARA, PEDRO
450 NW NORTH RIVER DRIVE
MIAMI, FL 33128 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: PEDRO GANDARA

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANDARA, PEDRO
Address: 450 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

I hereby 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 all other like empowered.

SIGNATURE: PEDRO GANDARA

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date