

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056095

Entity Name: D & G MARINE CORP.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

2100 N.W. 82ND AVE.  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2100 N.W. 82ND AVE.  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 27-0459073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JUSTO, EDUARDO  
8204 NW 14 STREET  
DORAL, FL 33126 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHALJUB, DENISE A  
Address: 2100 N.W. 82ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: VP  
Name: VETROMILE, MARIA G  
Address: 2100 N.W. 82ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: SEC  
Name: VETROMILE, MARIA G  
Address: 2100 N.W. 82ND AVE.  
City-St-Zip: MIAMI, FL 33122

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: DENISE A CHALJUB

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date