

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068168

Entity Name: SCORPIO MARINE INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

17121 COLLINS AVE., APT. 2903
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17121 COLLINS AVE., APT. 2903
SUNNY ISLES BCH, FL 33160

New Mailing Address:

FEI Number: 99-0363963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE
SUITE 20
MIAMI, FL 33131 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: JUAN A FIGUEROA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAZA, CARLOS E
Address: 17121 COLLINS AVE., APT. 2903
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: CARLOS E MAZA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date