

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076187

FILED
Feb 02, 2012
Secretary of State

Entity Name: ITALMARINE SHIP SUPPLIERS, INC

Current Principal Place of Business:

2200 NW 102 AVE., SUITE 2
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVE., SUITE 2
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3489528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, STUART A ESQ.
7320 GRIFFIN RD., SUITE 216
DAVIE, FL 33314 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: PTSD
Name: GALLERANO, RAFAEL
Address: 2200 NW 102 AVE., SUITE 2
City-St-Zip: MIAMI, FL 33172

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: RAFAEL GALLERANO

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02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date