

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013925

FILED  
Mar 01, 2012  
Secretary of State

**Entity Name:** SERGAY'S MARINE SERVICES INC.

**Current Principal Place of Business:**

750 NE 120TH STREET  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

750 NE 120TH STREET  
MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 27-5153741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GASC, SERGE  
750 NE 120TH STREET  
MIAMI, FL 33161 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: DIR  
Name: GASC, SERGE  
Address: 750 NE 120TH STREET  
City-St-Zip: MIAMI, FL 33161

Title: PRES  
Name: GASC, SERGE  
Address: 750 NE 120TH STREET  
City-St-Zip: MIAMI, FL 33161

Title: SEC  
Name: GASC, KATHRINE  
Address: 750 NE 120TH STREET  
City-St-Zip: MIAMI, FL 33161

Title: TREA  
Name: GASC, SERGE  
Address: 750 NE 120TH STREET  
City-St-Zip: MIAMI, FL 33161

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: SERGE GASC

PRES

03/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date