

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016769

FILED
Apr 26, 2011
Secretary of State

Entity Name: U.S.A. MARINE EXHAUST, INC.

Current Principal Place of Business:

6370 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

237 SW 31 ST
FORT LAUDERDALE, FL 33315

Current Mailing Address:

6370 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

237 SW 31 ST
FORT LAUDERDALE, FL 33315

FEI Number: 59-4460768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, MARVIN
3315 SW 89 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RICARDO, MARVIN
3860 BROWARD BLVD APT # 205
FORT LAUDERDALE, FL 33312 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: MARVIN RICARDO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICARDO, MARVIN
Address: 1760 SW 154TH PATH
City-St-Zip: MIAMI, FL 33185

Title: P
Name: RICARDO, MARVIN
Address: 1760 SW 154TH PATH
City-St-Zip: MIAMI, FL 33185

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: MARVIN RICARDO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date