

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085031

Entity Name: MAR AZUL MARINE GROUP, INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1390 S. DIXIE HIGHWAY
2118
CORAL GABLES, FL 33146 US

Current Mailing Address:

1390 S. DIXIE HIGHWAY
2118
CORAL GABLES, FL 33146 US

New Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
254
MIAMI, FL 33143 US

New Mailing Address:

6619 SOUTH DIXIE HIGHWAY
254
MIAMI, FL 33143 US

FEI Number: 26-3350120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, ERNESTO
1390 SOUTH DIXIE HIGHWAY
2118
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PORTUONDO, ERNESTO
6619 SOUTH DIXIE HIGHWAY
2118
MIAMI, FL 33143 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: ERNIE PORTUONDO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: PORTUONDO, ERNESTO
Address: 6619 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143 US

Title: VP,T
Name: PORTUONDO, LAURIE A
Address: 6619 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143 US

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: ERNIE PORTUONDO

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date