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.

PRESIDENT

SIGNATURE: TORBJORN A.SANDBERG

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72533

Entity Name: MARINE FACELIFT CORPORATION

Current Principal Place of Business:

2513 TORTUGAS LANE FT. LAUDERDALE. FL 33312

Current Mailing Address:

2513 TORTUGAS LANE FT. LAUDERDALE. FL 33312

FEI Number: 65-0141534

Name and Address of Current Registered Agent:

SANDBERG, TORBJORN 2513 TORTUGAS LANE FT. 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	V
Name	SANDBERG, TORBJORN A.	Name	SANDBERG, JOYCE
Address	2513 TORTUGAS LANE	Address	2513 TORTUGAS LANE
City-State-Zip:	FT. LAUDERDALE FL 33312	City-State-Zip:	FT. LAUDERDALE FL 33312

ORBJORN A.	Name	SANDBERG, JOYCE
AS LANE	Address	2513 TORTUGAS LANE
ALE FL 33312	City-State-Zip:	FT. LAUDERDALE FL 33312

FILED Jan 08, 2014 Secretary of State CC3649823795

Date

Certificate of Status Desired: No

01/08/2014

Date