

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030507

Entity Name: MARPESCA MIAMI CORP.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 US

FEI Number: 65-1090618

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REIGOSA, JOSE M
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 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: JOSE M. REIGOSA

04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LYMBEROPULOS, SAKY
Address 6303 BLUE LAGOON DRIVE
SUITE 400
City-State-Zip: MIAMI FL 33126

Title VP, SECRETARY
Name MORENO, RAMON J.
Address 7337 N.W. 37TH AVE., BAY #3
City-State-Zip: MIAMI FL 33147

Title VP, TREASURER
Name LYMBEROPULOS, FOTIS
Address 6303 BLUE LAGOON DRIVE
SUITE 400
City-State-Zip: MIAMI FL 33126

Title DIRECTOR, CFO
Name REIGOSA, JOSE MANUEL
Address 6303 BLUE LAGOON DRIVE
SUITE 400
City-State-Zip: MIAMI FL 33126

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: JOSE MANUEL REIGOSA

DIRECTOR, CFO

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date