2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030422

Entity Name: SOUTHSHORE MARINE DIESEL INC

Current Principal Place of Business:

801 NW 4ST MIAMI, FL 33128

Current Mailing Address:

P.O. BOX 1636

DANIA BEACH, FL 33004

FEI Number: 05-0598561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUSKEY, J. DAVID JR. MCGEE & HUSKEY, P.A. 2850 N ANDREWS AVE

FORT LAUDERDALE, FLORIDA, FL 33311-2514 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: J. DAVID HUSKEY, JR., ESQ. 03/11/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

NameREINOSO, MIREYANameABALOS, MARCELINOAddress915 NAUTILUS ISLEAddress915 NAUTILUS ISLECity-State-Zip:DANIA BEACH FL 33004City-State-Zip:DANIA BEACH FL 33004

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: MARCELINO J. ABALOS

DIRECTOR

03/11/2014

FILED Mar 11, 2014

Secretary of State

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