

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085031

Entity Name: MAR AZUL MARINE GROUP, INC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
254
MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
254
MIAMI, FL 33143 US

FEI Number: 26-3350120

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SECRETARY
Name PORTUONDO, ERNESTO J
Address 6619 SOUTH DIXIE HIGHWAY
254
City-State-Zip: MIAMI FL 33143

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: ERNESTO J PORTUONDO

SECRETARY

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date