

**2013 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 VP  
Name PORTUONDO, NICOLE A  
Address 6619 SOUTH DIXIE HIGHWAY  
254  
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 PORTUONDO

**PRES**

**01/07/2013**

Electronic Signature of Signing Officer/Director Detail

Date