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

Electronic Signature of Signing Officer/Director Detail

2014 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

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

Officer/Director Detail :			
Title	P,S	Title	VP,T
Name	PORTUONDO, ERNESTO	Name	PORTUONDO, LAURIE A
Address	6619 SOUTH DIXIE HIGHWAY	Address	6619 SOUTH DIXIE HIGHWAY
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143
Title	SECRETARY		
Name	PORTUONDO, ERNESTO J		
Address	6619 SOUTH DIXIE HIGHWAY 254		
City-State-Zip:	MIAMI FL 33143		

Certificate of Status Desired: No

FILED Apr 29, 2014 Secretary of State CC7023246837

> 04/29/2014 Date

Date