2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000096629

Entity Name: ABB MARINE ELECTRONICS, INC

Current Principal Place of Business:

17361 NW 52 PLACE MIAMI GARDENS, FL 33055

Current Mailing Address:

17361 NW 52 PLACE MIAMI GARDENS, FL 33055

FEI Number: 46-4240414

Name and Address of Current Registered Agent:

BORGES, ARIEL 17361 NW 52 PLACE MIAMI GARDENS, FL 33055 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 :

TitlePNameBORGES, ARIELAddress17361 NW 52 PLACECity-State-Zip:MIAMI GARDENS FL 33055

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.

OWNER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2014 Secretary of State CC4094560564

Certificate of Status Desired: Yes

Date

04/30/2014