2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015730

Entity Name: MARINE HORIZONS, INC.

Current Principal Place of Business:

121 SE 1ST AVE MIAMI, FL 33131

Current Mailing Address:

121 S.E. 1ST AVENUE MIAMI, FL 33131 US

FEI Number: 65-0649275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, MARIA-ANTONIA 7821 SW 182 TERR MIAMI, FL 33157 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

FILED Jan 13, 2015

Secretary of State

CC3887810116

Officer/Director Detail:

Title P Title VP

Name MORENO, VIRGINIA Name MORENO, MARIA-ANTONIA

Address 7821 SW 182 TERR Address 7821 SW 182 TERR

City-State-Zip: MIAMI FL 33157

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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: VIRGINIA MORENO

GENERAL MANAGER

01/13/2015