

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078609

Entity Name: AEROMARINE AIRWAYS, INC.

Current Principal Place of Business:

22011 S. W. 202ND. AVENUE
MIAMI, FL 33170

Current Mailing Address:

22011 S. W. 202ND. AVENUE
MIAMI, FL 33170 US

FEI Number: 65-0723376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSBORNE, RICHARD A
22011 S. W. 202ND. AVENUE
MIAMI, FL 33170 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 D
Name OSBORNE, RICHARD A
Address 22011 S. W. 202ND. AVENUE
City-State-Zip: MIAMI FL 33170

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: RICHARD A. OSBORNE

DIRECTOR

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date