2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599304

FILED Mar 16, 2012 Secretary of State

Entity Name: MARINE INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

15840 S.W. 149 AVENUE MIAMI, FL 331870623

Current Mailing Address: New Mailing Address:

15840 S.W. 149 AVENUE MIAMI, FL 331870623

FEI Number: 59-1885016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIRSCHHORN, JOEL 2600 DOUGLAS RD MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P\E

 Name:
 GONZALEZ, HERMAN O

 Address:
 15840 SW 149 AVE

 City-St-Zip:
 MIAMI, FL 33187

Title:

Name: GONZALEZ, LUCIA Address: 15840 SW 149 AVE City-St-Zip: MIAMI, FL 33187

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: HERMAN O GONZALEZ PRES 03/16/2012