

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005148

Entity Name: EMARINA, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

90800 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

90800 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-1035188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCARACCIO, GERMAN
90800 OVERSEAS HWY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: PCD
Name: PRIU, NORBERTO
Address: 207 RIVER BEND CT
City-St-Zip: LONGWOOD, FL 32779

Title: VST
Name: FUCARACCIO, GERMAN
Address: 88500 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: GERMAN FUCARACCIO

MR

03/25/2011

Electronic Signature of Signing Officer or Director

Date