

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001594

FILED
Mar 09, 2012
Secretary of State

Entity Name: AQUAMARINE WORLDWIDE CORP

Current Principal Place of Business:

5900 COLLINS AVENUE, SUITE 2006
MIAMI BEACH, FL 33140

New Principal Place of Business:

5900 COLLINS AVENUE, SUITE 2006
MIAMI BEACH, FL 33140 UN

Current Mailing Address:

5900 COLLINS AVENUE, SUITE 2006
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 98-0697664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36TH ST. STE 100
MIAMI, FL 33166 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: CPST
Name: QUEZADA, MARIA E
Address: 5900 COLLINS AVENUE, SUITE 2006
City-St-Zip: MIAMI BEACH, FL 33140

Title: VCVF
Name: MATTIOLI, MARCELLO
Address: 5900 COLLINS AVENUE, SUITE 2006
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: HERNANDEZ DE QUEZADA, SILVIA
Address: 5900 COLLINS AVENUE, SUITE 605
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: QUEZADA, JOSE S
Address: 5900 COLLINS AVENUE, SUITE 605
City-St-Zip: MIAMI BEACH, FL 33140

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: MARCELLO MATTIOLI

VCVP

03/09/2012

Electronic Signature of Signing Officer or Director

Date