

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30095

FILED
Mar 05, 2009
Secretary of State

Entity Name: MIAMI MARINE SPECIALISTS, INC.

Current Principal Place of Business:

1950 NE 135 STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1950 NE 135 STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-2090372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JON GINSBURG
1950 NE 135TH ST
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP () Delete
Name: GINSBURG, JON,
Address: 9501 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP (X) Change () Addition
Name: GINSBURG, JON,
Address: 9501 E BAY HARBOR DRIVE 2A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON E GINSBURG

DSP

03/05/2009

Electronic Signature of Signing Officer or Director

Date