

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77036

FILED
Apr 12, 2011
Secretary of State

Entity Name: FRECCIATA MARINE CORP.

Current Principal Place of Business:

8163 NW 74 AVE
MEDLEY, FL 33166

New Principal Place of Business:

15220 SW 139 STREET
MIAMI, FL 33196

Current Mailing Address:

8163 NW 74 AVE
MEDLEY, FL 33166

New Mailing Address:

15220 SW 139 STREET
MIAMI, FL 33196

FEI Number: 59-2184996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ENRIQUE J
8163 NW 74TH AVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ENRIQUEZ, ENRIQUE J
15220 SW 139 STREET
MIAMI, FL 33196 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ENRIQUEZ, ENRIQUE J
Address: 15220 SW 139 STREET
City-St-Zip: MIAMI, FL 33196

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: ENRIQUE J. ENRIQUEZ

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date