2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G14400 01-18-2007 90104 050 ***150.00 INTERNATIONAL MERCANTILE MARINE CORP. Principal Place of Business Mailing Address 3070 MATILDOST 45 MERRICK WAY #507 #507 CORAL GABLES, FL 33134 MIAMIL FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3070 Matilda St Suite, Apt. #, etc. # 507 Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Cownut Grow, Fr 21ty & State 4. FEI Numbe Applied For (zubles Corul 59-2242997 Not Applicable 33134 Country Miam) - Dade ^{ℤip}33133 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHESTER, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 3070 MATILDA ST COCONUT GROVE, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE D CHESTER, ALVIN P ☐ Delete TITLE ☐ Change NAME NAME 11111 BISCAYNE BLVD STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 City-St-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CHESTER, ROBERT NAME STREET ADDRESS 3070 MATILDA ST STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Defete TITLE Addition NAME TUMBALE, THEODORE NAME STREET ADDRESS 2798 SW 129 TERR STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 on trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address with publisher like empowered. 305-774-9500 SIGNATURE:

Date

Daytme Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 2007 8:00 am