

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12285

FILED
Apr 19, 2011
Secretary of State

Entity Name: DEANGELO MARINE EXHAUST, INC.

Current Principal Place of Business:

3330 SW 2ND AVENUE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DR., STE. 507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2671548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR., STE. 507
MIAMI, FL 33131 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: PD
Name: MONTES, ROBERT
Address: 3300 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: VPT
Name: MONTES, JORGE L
Address: 3330 SW 2ND AVE
City-St-Zip: F TLAUDERDALE, FL 33315 US

Title: S
Name: MONTES, SUSAN
Address: 3330 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315 US

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: ROBERT MONTES

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04/19/2011

Electronic Signature of Signing Officer or Director

Date