

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11836

FILED
Jan 15, 2012
Secretary of State

Entity Name: J & R MARINE, INC.

Current Principal Place of Business:

3260 NE 170TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3260 NE 170TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0202984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVADOR, JOSE L
3260 NE 170TH STREET
NORTH MIAMI BEACH, FL 33160 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: AS
Name: SALVADOR, ROBERTO
Address: 3260 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: SALVADOR, JAVIER
Address: 3260 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VTD
Name: SALVADOR, ROSA
Address: 3260 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: SALVADOR, RODOLFO
Address: 3260 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PSD
Name: SALVADOR, JOSE L PSD
Address: 3260 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE L SALVADOR

P

01/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date