2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee emporchanged, or on an attachment with an address,

SIGNATURE AND TYPED OR

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # K97270** 1. Entity Name 04-18-2008 90039 027 ***150.00 INTERNATIONAL MARINE & ELECTRONIC SUPPLY, INC. Principal Place of Business Mailing Address 5745 NW 151 ST 5745 NW 151 ST MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0131294 Not Applicable Zip Country Zip Country \$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 Name BERGARA, JORGE Street Address (P.O. Box Number is Not Acceptable) 8462 NW 168 TR MIAMI LAKES, FL 33016 City Zip Code FL 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 n: and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TIT1 F ☐ Delete ☐ Change Addition BERGARA, JORGE C P NAME NAME STREET ADDRESS 8462 NW 168 TR STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-SI-7P TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED