

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97270

FILED
Feb 08, 2012
Secretary of State

Entity Name: INTERNATIONAL MARINE & ELECTRONIC SUPPLY, INC.

Current Principal Place of Business:

5745 NW 151 ST
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5745 NW 151 ST
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0131294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERGARA, JORGE
8462 NW 168 TR
MIAMI LAKES, FL 33016 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: P
Name: LIMA, ELIANA R P
Address: 8462 NW 168 TR
City-St-Zip: MIAMI LAKES, FL 33016

Title: V
Name: BENITEZ, MARIA V
Address: 1025 W 77 ST # I
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: BERGARA, JORGE C
Address: 8462 NW 168 TR
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE BERGARA

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date