

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23606

Entity Name: MARINE DESIGNS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

5640 S.W. 25TH STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5640 S.W. 25TH STREET
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 65-0162101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, HENRIQUE, III
5640 SW 25TH STREET
WEST PARK, FL 33023 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: TAVARES, HENRIQUE, III
Address: 5640 SW 25TH ST.
City-St-Zip: WEST PARK, FL 33023

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: HENRIQUE TAVARES III

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date