2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60099

Entity Name: POPEYE MARINE CORPORATION

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:	cipal Place of Business:
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830 N.W. 8TH STREET ROAD MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

830 N.W. 8TH STREET ROAD MIAMI, FL 33136 US

FEI Number: 65-0187120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASQUEZ, JORGE 830 N.W. 8TH STREET ROAD MIAMI, FL 33136 US

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: VASQUEZ, JORGE Address: 830 NW 8TH ST. RD. City-St-Zip: MIAMI, FL 33136 US

Title: VST

Name: VASQUEZ, JORGE Address: 830 NW 8TH ST. RD. City-St-Zip: MIAMI, FL 33136 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: JORGE VASQUEZ PD 04/11/2012