

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08176

Entity Name: CAY MARINE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

501 NW S RIVER DRIVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

501 NW S RIVER DRIVE
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 59-2469268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, ANGELA
501 NW S RIVER DRIVE
MIAMI, FL 33136 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: SCHECHTER, JOE
Address: 501 NW S RIVER DRIVE
City-St-Zip: MIAMI, FL 33136

Title: VP
Name: SCHECHTER, ANGELA
Address: 501 NW S RIVER DRIVE
City-St-Zip: MIAMI, FL 33136

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: ANGELA SCHECHTER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date