

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15054

FILED  
May 15, 2008  
Secretary of State

Entity Name: E & M MARINE CORPORATION

**Current Principal Place of Business:**

2151 N.W. 12TH STREET  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

2151 N.W. 12TH STREET  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 59-2553995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGUILA, CARIDAD V  
14452 SW 117 TERR  
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: AGUILA, ESTEBAN,  
Address: 14452 SW 117 TERR  
City-St-Zip: MIAMI, FL

Title: VTS ( ) Delete  
Name: AGUILA, CARIDAD  
Address: 14452 SW 117 TERR  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARY AGUILA

VST

05/15/2008

Electronic Signature of Signing Officer or Director

Date