

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15054

FILED
Apr 28, 2009
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

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: CARIDAD V. AGUILA

VTS

04/28/2009

Electronic Signature of Signing Officer or Director

Date