2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001348

FILED Jan 07, 2010 Secretary of State

Entity Name: SOUTH FLORIDA MARINERS, INC

New Principal Place of Business: Current Principal Place of Business:

10181 NW 58 ST SUITE 16 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10181 NW 58 ST SUITE 16 MIAMI, FL 33178

FEI Number: 20-8406449 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:

VALDERRAMA, CARLOS A PEREZ, CARLOS 10181 NW 58 ST 10181 NW 58 ST SUITE 16 SUITE 16 MIAMI, FL 33178 US MIAMI, FL 33178 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: CARLOS PEREZ 01/07/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VALDERRAMA, CARLOS A Name: Address: 10181 NW 58 ST, SUITE 16

City-St-Zip: MIAMI, FL 33178

Title:

Name: VILAR, HENRY Address: 5835 SW 45 TERR City-St-Zip: MIAMI, FL 33155

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS A. VALDERRAMA MR 01/07/2010