

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029085

FILED
Feb 09, 2012
Secretary of State

Entity Name: FILOSA MARINE MARKETING, INC.

Current Principal Place of Business:

17706 APLEWOOD DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

17706 APLEWOOD DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0995598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: FILOSA, JAMES J SR.
Address: 17706 MAPLEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: JAMES J FILOSA SR. _____

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

_____ Date