2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034541

Entity Name: P-EXP MARINE SERVICE INC.

FILED Feb 21, 2008 Secretary of State

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

3175 NW 20 STREET 3103 NW 20 ST MIAMI, FL 33142 3103 NW 20 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3175 NW 20 STREET 3103 NW 20 ST MIAMI, FL 33142 MIAMI, FL 33142

FEI Number: 65-1022307 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:

 MARTINEZ, PEDRO
 MARTINEZ, PEDRO

 3175 NW 20 STREET
 3103 NW 20 ST

 MIAMI, FL 33142 US
 MIAMI, FL 33142 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: PEDRO MARTINEZ 02/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: MARTINEZ, PEDRO Name: MARTINEZ, PEDRO

 Name:
 MARTINEZ, PEDRO
 Name:
 MARTINEZ, PEDF

 Address:
 3175 NW 20 STREET
 Address:
 3103 NW 20 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

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: PEDRO MARTINEZ P 02/21/2008