

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076797

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARINE PROPERTIES HOLDINGS, INC.

Current Principal Place of Business:

2901 SW 3RD AVENUE UNIT #5
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2640 ARBOR DRIVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1027873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTA, ROCCO P
2640 ARBOR DRIVE
FORT LAUDERDALE, FL 33315 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: DPT
Name: GALLETTA, FRANCES M
Address: 2640 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL

Title: DVPS
Name: GALLETTA, ROCCO P
Address: 2640 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL

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: FRANCES GALLETTA

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date