

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076797

FILED
Jan 05, 2012
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:

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

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:

GALLETTA, ROCCO P
2901 SW 3RD AVENUE UNIT 5
FORT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GALLETTA, FRANCES M
Address: 2901 SW 3RD AVENUE UNIT 5
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: DVPS
Name: GALLETTA, ROCCO P
Address: 2901 SW 3RD AVENUE UNIT 5
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date