

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001434

Entity Name: TECHNOMARINE USA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

7600 NW 19TH STREET
SUITE 401
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7600 NW 19TH STREET
SUITE 401
MIAMI, FL 33126

New Mailing Address:

FEI Number: 91-1997007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN E
7600 CORPOATE CENTER DR STE 401
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COHEN, STEVEN E
7600 CORPORATE CENTER DR STE 401
MIAMI, FL 33126 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

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D/C
Name: AURIOL, JACQUES P
Address: 7600 NW 19TH STREET., STE 401
City-St-Zip: MIAMI, FL 33126

Title: CEO
Name: COHEN, STEVEN E
Address: 7600 CORPORATE CENTER DR STE 401
City-St-Zip: MIAMI, FL 33126

Title: D
Name: COHEN, STEVEN E
Address: 7600 CORPORATE CENTER DR STE 401
City-St-Zip: MIAMI, FL 33126

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: STEVEN E. COHEN

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date