

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001434

Entity Name: TECHNOMARINE USA, INC.

FILED  
Feb 23, 2012  
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 CORPORATE CENTER DR STE 401  
MIAMI, FL 33126 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: CEO  
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 COHEN

CEO

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date