

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030507

Entity Name: MARPESCA MIAMI CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7337 N.W. 37TH AVE., BAY #3
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 133569
HIALEAH, FL 330130569 US

New Mailing Address:

FEI Number: 65-1090618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, RAMON J
7337 N.W. 37TH AVE., BAY #3
MIAMI, FL 33147 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: P
Name: LYMBEROPULOS, SAKY
Address: 7337 NW 37TH AVENUE, BAY #3
City-St-Zip: MIAMI, FL 33147

Title: ST
Name: LYMBEROPULOS, FOTIS
Address: 7337 NW 37TH AVENUE, BAY#3
City-St-Zip: MIAMI, FL 33147

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: RAMON J. MORENO

RA

02/21/2011

Electronic Signature of Signing Officer or Director

Date