

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047978

FILED
Apr 24, 2009
Secretary of State

Entity Name: FLORIDA MARINE AGENCIES INC.

Current Principal Place of Business:

8224 NW 30TH TERRACE
UNIT 24
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8224 NW 30TH TERRACE
UNIT 24
MIAMI, FL 33122

New Mailing Address:

FEI Number: 02-0592816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUS, ALAN K
1320 SOUTH DIXIE HIGHWAY
SUITE 1045
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JUAN
Address: 8224 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: LLAURADO, JULIA
Address: 8224 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: VTD () Delete
Name: PACHECO, ISRAEL
Address: 8224 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: AVENDANO, JUAN CARLOS
Address: 3795 N.W. S. RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN LOPEZ

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date