2008 FOR PROFIT CORPORATION

FILED Mar 17, 2008 8:00 am Secretary of State

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DOCUMENT # P02000101463 03-17-2008 90025 021 ***150 00 O.C. MARINE REPAIR INC. Principal Place of Business Mailing Address 40047330 13792 SW 139 CT. 13792 SW 139 CT. MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6300 FLAGLER Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chq-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State HOLLYWOSD 42-1551175 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Ü. S. 33023 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTRO, OMAR Street Address (P.O. Box Number is Not Acceptable) 13792 SW 139 CT. MIAMI, FL 33186 6300 FLAGUER ST City showy wood 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent-PRESIDENT OMAR CASTRO SIGNATURE. and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Delete TITLE TITLE CASTRO, OMAR NAME NAME 6300 FLAGLER ST 13792 SW 139 CT. STREET ADDRESS STREET ADDRESS 4044000 a 33023 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP ☐ Change Addition Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE: DMAR ASTRO 186-293-2121 SIGNATURE: _ NAME OF SIGNING OFFICER OR DIRECTOR