

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029695

FILED
Jan 18, 2012
Secretary of State

Entity Name: 3C'S MARINE CORP.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-3108018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-BUSTILLO, MIRIAM I
2525 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33134 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: PD
Name: CUSCO, CARLOS ENRIQUE
Address: 2525 PONCE DE LEON BLVD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: HERMIDA, CARLOS
Address: 2525 PONCE DE LEON BLVD, SUITE 250
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: EDUARDO CUSCO

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date