2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043228

MIAMI, FL 33174

City-St-Zip:

Entity Name: ACME MARINE CONSTRUCTION INC.

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 521 SW 101 CT MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 521 SW 101 CT MIAMI, FL 33174 FEI Number: 54-2107788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIDAL, ROBERTO 521 SW 101 CT MIAMI, FL 33174 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title: () Change () Addition CALVO, JOSE Name: Name: 2000 N. BAYSHORE DR. #523 Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: Title: () Change () Addition () Delete VIDAL, ROBERTO Name: Name: 521 SW 101 CT Address: 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: ROBERTO VIDAL P 07/05/2007