

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043228

FILED
Feb 10, 2010
Secretary of State

Entity Name: ACME MARINE CONSTRUCTION INC.

Current Principal Place of Business:

521 SW 101 CT
MIAMI, FL 33174

New Principal Place of Business:

1830 NW 7 STREET SUITE # 219
MIAMI, FL 33125

Current Mailing Address:

521 SW 101 CT
MIAMI, FL 33174

New Mailing Address:

1830 NW 7 STREET SUITE # 219
MIAMI, FL 33125

FEI Number: 54-2107788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, ROBERTO
521 SW 101 CT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

VIDAL, ROBERTO P
1830 NW 7 ST SUITE # 219
MIAMI, FL 33125 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: ROBERTO VIDAL

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VIDAL, ROBERTO
Address: 521 SW 101 CT
City-St-Zip: MIAMI, FL 33174

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: ROBERTO VIDAL

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date