

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088354

Entity Name: MARINE & INDUSTRIAL, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13747 SW 31 TERR.
MIAMI, FL 33175

New Principal Place of Business:

13747 SW 31 TERRA
MIAMI, FL 33175 US

Current Mailing Address:

7105 SW 8 ST
306
MIAMI, FL 33144

New Mailing Address:

13747 SW 31 TERRA
MIAMI, FL 33175 US

FEI Number: 20-0148163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE L
13747 SW 31 TERR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE L
13747 SW 31 TERRA
MIAMI, FL 33175 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: JORGE L HERNANDEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HERNANDEZ, JORGE L
Address: 13747 SW 31 TERR
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: LLANES, ALEX
Address: 13747 SW 31 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HERNANDEZ, JORGE L
Address: 13747 SW 31 TERRA
City-St-Zip: MIAMI, FL 33175 US

Title: PD (X) Change () Addition
Name: LLANES, ALEX
Address: 13747 SW 31 TERRA
City-St-Zip: MIAMI, FL 33175 US

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: JORGE L HERNANDEZ

VD

04/16/2009

Electronic Signature of Signing Officer or Director

Date