

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088354

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARINE AND INDUSTRIAL SUPPORT, INC.

Current Principal Place of Business:

8609 NW 64 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8609 NW 64 STREET
MIAMI, FL 33166 US

New Mailing Address:

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 TERRA
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE L
8609 NW 64 STREET
MIAMI, FL 33166 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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: HERNANDEZ, JORGE L
Address: 8609 NW 64 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PD
Name: LLANES, ALEX
Address: 8609 NW 64 STREET
City-St-Zip: MIAMI, FL 33166 US

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: JORGE L HERNANDEZ

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date