

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095911

FILED
Jan 24, 2012
Secretary of State

Entity Name: MARINE ELECTRONIC SYSTEMS, INC

Current Principal Place of Business:

2299 DOUGLAS ROAD
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2299 DOUGLAS ROAD
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0193417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, PABLO
2299 DOUGLAS RD
MIAMI, FL 33145 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: P/S
Name: VADILLO, PABLO
Address: 2299 DOUGLAS RD.
City-St-Zip: MIAMI, FL 33145

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: PABLO VADILLO

PS

01/24/2012

Electronic Signature of Signing Officer or Director

Date