2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149103

Entity Name: SHARK WRECKING CORP

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10221 SW 45TH TERRACE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10221 SW 45TH TERRACE MIAMI, FL 33165

FEI Number: 20-0478477 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:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A BOX #1208901 DELTONA, FL 32725 US RAMOS, JESUS 10221 SW 45TH TERRACE MIAMI, FL 33165 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: JESUS RAMOS 02/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: RAMOS, JESUS SR. Name:

 Name:
 RAMOS, JESUS SR.
 Name:

 Address:
 10221 SW 45TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 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: JESUS RAMOS PRES 02/04/2009