

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030422

FILED
Jan 25, 2012
Secretary of State

Entity Name: SOUTHSORE MARINE DIESEL INC

Current Principal Place of Business:

801 NW 4ST
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

PO BOX 770355
MIAMI, FL 33177

New Mailing Address:

FEI Number: 05-0598561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABALOS, MARCELINO
22533 S.W. 94 CT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

REINOSO, MIREYA
22533 S.W. 94 CT
MIAMI, FL 33190 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: MIREYA REINOSO

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABALOS, MARCELO
Address: 22533 SW 94 CT.
City-St-Zip: MIAMI, FL 33190

Title: D
Name: REINOSO, MIREYA
Address: 22533 SW 94TH CT
City-St-Zip: MIAMI, FL 33190

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: MIREYA REINOSO

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date