

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072981

Entity Name: MARINES U.S.A., INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7330 OCEAN TERRACE
SUITE 1904
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7330 OCEAN TERRACE
SUITE 1904
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1173584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVANCO, RECHER
7330 OCEAN TER
SUITE 1904
MIAMI BEACH, FL 331412750 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: PD
Name: VIVANCO, RECHER
Address: 7330 OCEAN TER
City-St-Zip: MIAMI BEACH, FL 331412750

Title: SV
Name: SIERRA DE VIVANCO, LUZ SIERRA
Address: 7330 OCEAN TER
City-St-Zip: MIAMI BEACH, FL 331412750

Title: ASST
Name: CASTRO, ISIDRO
Address: 1375N.W. 89TH COURT
City-St-Zip: MIAMI, FL 33172

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: RICHAR VIVANCO

PD

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date