2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000100334 04-04-2005 90097 034 ***150.00 1. Entity Name INTERNATIONAL MARINE EXPRESS, INC. Principal Place of Business Mailing Address 50033766 2737 NW 17 STREET 2737 NW 17 STREET MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) 4. FEI Number 20 -/3284/6 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. -Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name PINEDA, MARIA D CARMEN Street Address (P.O. Box Number is Not Acceptable) 19520 NW 62 PL HIALEAH, FL 33015 City Zip Code 8. 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. I am familier with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature regulared when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HITE Delete TRUE ☐ Change Addition NAME PINEDA, MARIA D CARMEN NAME STREET ADDRESS 19520 NW 62 PL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP VP ☐ Delete TITLE TITLE ☐ Change Addition FOGLER, ARANY L NAME STREET ADDRESS 8313 NW 142 STREET STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FOGUER, SETH HT NAME NAME STREET ADDRESS 8313 NW 142 STREET STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP III) E Delete TITLE ☐ Change ☐ Addition GARCIA, NOEL NAME NAME STREET ADDRESS 14402 SW 115 ST STREET ADDRESS MIAMI, FL 33186 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete MUE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

G OFFICER OR DIRECTOR

NAME

STREET ADDRESS CITY-ST-ZiP

SIGNATURE:

NAME

STREET ADDRESS

Date

Daytime Phone is

FILED