2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100334

Title:

Name: Address:

City-St-Zip:

FILED Apr 16, 2007 Secretary of State

| Entity Nan | ne: INTERNAT | IONAL MARINE EXPRESS, IN | NC. | | | | |
|---|--|----------------------------------|---|---|----------------------|--------------|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | | | |
| 2737 NW 1 MIAMI, FL | | | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | | |
| 2737 NW 1 MIAMI, FL | | | | | | | |
| FEI Number: | 20-1328416 | FEI Number Applied For () | FEI Number Not Appli | icable () Certif | ficate of Status Des | ired () | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | | |
| PINEDA, M 19520 NW HIALEAH, I | | | | | | | |
| The above in the State | | bmits this statement for the pu | irpose of changing it | s registered office o | or registered ager | nt, or both, | |
| SIGNATUR | | | | | | | |
| Electronic Signature of Registered Agent | | | nt | | Date | | |
| | AND DIRECT | Trust Fund Contribution(). ORS: | ADDITION | S/CHANGES TO O | FFICERS AND I | DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () C PINEDA, MARIA I 19520 NW 62 PL HIALEAH, FL 330 | | Title: Name: Address: City-St-Zip: | ()Chang | e () Addition | | |
| Title: Name: Address: City-St-Zip: | VP () C FOGLER, ARANY 8313 NW 142 ST MIAMI LAKES, FL | REET | Title: Name: Address: City-St-Zip: | VP (X) Chang FOGLER, ARANY L 19101 E LAKE DR HIALEAH, FL 33015 | ge () Addition | | |
| Title: Name: Address: City-St-Zip: | T () E FOGLER, SETH I 8313 NW 142 ST MIAMI LAKES, FL | REET | Title: Name: Address: City-St-Zip: | T (X) Chang FOGLER, SETH H 19101 E LAKE DR HIALEAH, FL 33015 | ge () Addition | | |

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: ARANY FOGLER VΡ 04/16/2007

() Delete

GARCIA, NOÈL

14402 SW 115 ST

MIAMI, FL 33186

() Change () Addition