

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100334

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: INTERNATIONAL MARINE EXPRESS, INC.

## Current Principal Place of Business:

2737 NW 17 STREET  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

2737 NW 17 STREET  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 20-1328416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PINEDA, MARIA D CARMEN  
19520 NW 62 PL  
HIALEAH, FL 33015      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PINEDA, MARIA D CARMEN  
Address: 19520 NW 62 PL  
City-St-Zip: HIALEAH, FL 33015

Title: VP ( ) Delete  
Name: FOGLER, ARANY L  
Address: 19101 E LAKE DR  
City-St-Zip: HIALEAH, FL 33015

Title: T ( ) Delete  
Name: FOGLER, SETH H  
Address: 19101 E LAKE DR  
City-St-Zip: HIALEAH, FL 33015

Title: S ( ) Delete  
Name: GARCIA, NOEL  
Address: 14402 SW 115 ST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PINEDA, MARIA C  
Address: 19520 N.W. 62 PLACE  
City-St-Zip: HIALEAH, FL 33015

Title: T (X) Change ( ) Addition  
Name: PINEDA, MARIA C  
Address: 19520 N.W. 62 PLACE  
City-St-Zip: HIALEAH, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARIA CARMEN PINEDA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date