

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045018

FILED
Apr 28, 2006
Secretary of State

Entity Name: LOU'S MOBILE MARINE SERVICES, INC.

Current Principal Place of Business:

2550 SOUTHWEST 24TH STREET
MIAMI, FL 33145

New Principal Place of Business:

14440 SW 51 ST.
MIAMI, FL 33175

Current Mailing Address:

2550 SOUTHWEST 24TH STREET
MIAMI, FL 33145

New Mailing Address:

14440 SW 51 ST.
MIAMI, FL 33175

FEI Number: 20-2565586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS R JR.
2550 SOUTHWEST 24TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS R JR.
14440 SW 51 ST.
MIAMI, FL 33175 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: _____

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LUIS R JR.
Address: 2550 SOUTHWEST 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: ST () Delete
Name: VALDES, KATHY
Address: 2550 SOUTHWEST 24TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUIS R JR.
Address: 14440 SW 51 ST.
City-St-Zip: MIAMI, FL 33175

Title: ST (X) Change () Addition
Name: RODRIGUEZ, KATHY
Address: 14440 SW 51 ST
City-St-Zip: MIAMI, FL 33175

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.

SIGNATURE: LUIS R. RODRIGUEZ JR.

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date