

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134541

Entity Name: UNIESSE MARINE (USA), INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1535 SE 17TH ST., STE. B106
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1535 SE 17TH ST.,
STE. B109
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1535 SE 17TH ST., STE. B106
FT. LAUDERDALE, FL 33316

New Mailing Address:

1535 SE 17TH ST.
STE. B109
FT. LAUDERDALE, FL 33316

FEI Number: 20-3574765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCA, RAFAEL
1535 SE 17TH ST., STE. B106
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BARCA, RAFAEL
1535 SE 17TH ST.,
STE. B109
FT. LAUDERDALE, FL 33316 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: RAFAEL BARCA

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCABURRI, DANIELO
Address: 1535 SE 17TH ST., STE. B106
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL BARCA

VICE

05/07/2007

Electronic Signature of Signing Officer or Director

Date