

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056049

Entity Name: MAHI MARINE CORP.

FILED  
Jun 18, 2009  
Secretary of State

## Current Principal Place of Business:

550 AVENUE A  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

550 AVENUE A  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 03-0588247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASARIEGO, OSCAR  
550 AVENUE A  
KEY LARGO, FL 33037 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

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: PD ( ) Delete  
Name: CASARIEGO, OSCAR  
Address: 550 AVENUE A  
City-St-Zip: KEY LARGO, FL 33037

Title: VD ( ) Delete  
Name: CASARIEGO, OSCAR JR  
Address: 16152 SW 151ST STREET  
City-St-Zip: MIAMI, FL 33196

Title: SD ( ) Delete  
Name: CASARIEGO, JAVIER  
Address: 414 THIRD STREET  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OSCAR CASARIEGO

PD

06/18/2009

Electronic Signature of Signing Officer or Director

Date