

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056049

FILED
Jan 28, 2011
Secretary of State

Entity Name: MAHI MARINE CORP.

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: CASARIEGO, OSCAR JR
Address: 427 4TH ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: SD
Name: CASARIEGO, JAVIER
Address: 414 3RD STREET
City-St-Zip: KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: JAVIER CASARIEGO

SD

01/28/2011

Electronic Signature of Signing Officer or Director

Date