

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077431

FILED
Apr 27, 2012
Secretary of State

Entity Name: VOYAGE MARINE SERVICES INC

Current Principal Place of Business:

3421 S.W. 24TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3421 S.W. 24TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

10660 NW 21 STREET
SUNRISE, FL 33322

FEI Number: 20-4967883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOC.
815 PONCE DE LEON BLVD.
SUITE 212
CORAL GABLES, FL 33134 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: PT
Name: RAMIREZ, NELSON
Address: 10660 NW 21 STREET
City-St-Zip: SUNRISE, FL 33322

Title: VPS
Name: FIERRO, JONATHAN
Address: 3421 S.W. 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: NELSON RAMIREZ

PT

04/27/2012

Electronic Signature of Signing Officer or Director

Date