

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112693

Entity Name: FOUR ACES MARINE, CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 770
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 770
CORAL GABLES, FL 33134

Current Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 770
CORAL GABLES, FL 33134

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 770
CORAL GABLES, FL 33134

FEI Number: 20-5414987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, JR., ROLAND
THE COLONADE SUITE 302 2333
PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROJAS, ANA M
1985 NW 88TH COURT
SUITE 201
DORAL, FL 33172 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: ANA M. ROJAS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ADRIAN, PEDRO J
Address: 4000 PONCE DE LEON BLVD. STE.770
City-St-Zip: CORAL GABLES, FL 33146

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: PEDRO J. ADRIAN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date