2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135484

Entity Name: JAMAICA MARINE, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD 2020 PONCE DE LEON BLVD

SUITE 1050 SUITE 1205B CORAL GABLES, FL 33134 FL CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD 2020 PONCE DE LEON BLVD SUITE 1050 SUITE 1205B

CORAL GABLES, FL 33134 FL CORAL GABLES, FL 33134 US

FEI Number: 20-5795210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 PONCE DE LEON BLVD

1130 ANDORA AVENUE

SUITE 1050 CORAL GABLES, FL 33146 US CORAL GABLES, FL 33134 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: ENA IGLESIAS 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IGLESIAS, JESUS Address: 1130 ANDORA AVE

City-St-Zip: CORAL GABLES, FL 33146 FL

Title: S

Name: IGLESIAS, ENA Address: 1130 ANDORA AVE

City-St-Zip: CORAL GABLES, FL 33146 FL

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: JESUS IGLESIAS P 04/05/2011