

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137363

Entity Name: TECH MARINE, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

1913 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1913 SOUTH OCEAN DRIVE
#327
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1913 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

1913 SOUTH OCEAN DRIVE
#327
HALLANDALE BEACH, FL 33009

FEI Number: 20-5987467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL E
17946 SW 145 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PUJOL, JANETTE
1913 SOUTH OCEAN DRIVE
#327
HALLANDALE BEACH, FL 33009 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: JANETTE PUJOL

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUJOL, ALEXANDER
Address: 1913 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: TORAL, MICHELLE
Address: 17946 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALEXANDER PUJOL

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date