

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140052

FILED
Apr 22, 2008
Secretary of State

Entity Name: QUALITY MARINE FABRICATIONS, INC.

Current Principal Place of Business:

2000 NORTH BAYSHORE DRIVE
114
MIAMI, FL 33137

New Principal Place of Business:

8682 NW 58 ST.
DORAL, FL 33166

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE
114
MIAMI, FL 33137

New Mailing Address:

8682 NW 58 ST
DORAL, FL 33166

FEI Number: 80-0137586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVIR, ITZHAK
2000 NORTH BAYSHORE DRIVE
114
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: DVIR, ITZHAK
Address: 2000 NORTH BAYSHORE DRIVE, SUITE 114
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ITZHAK DVIR

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date