

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146635

Entity Name: PUERTO MARINO, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5904 WEST 20 AVE
HIALEAH, FL 33016

New Principal Place of Business:**Current Mailing Address:**

5904 WEST 20 AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5942088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, PABLO
5904 WEST 20 AVE
HIALEAH, FL 33016 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: DS
Name: ADAMES, CHRISTINA
Address: 5904 WEST 20TH AVE.
City-St-Zip: HIALEAH, FL 33016

Title: PD
Name: ALMONTE, PABLO
Address: 5904 WEST 20TH AVE.
City-St-Zip: HIALEAH, FL 33016

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: PABLO ALMONTE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date