2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000705

Entity Name: 90 MILES MARINE, INC.

FILED Mar 05, 2011 Secretary of State

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

344 SW 16TH TERR HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

344 SW 16TH TERR HOMESTEAD, FL 33030

FEI Number: 26-0243133 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:

MESA, ERNESTO 344 SW 16TH TERR HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MESA, ERNESTO

 Address:
 344 SW 16TH TERR

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VD

 Name:
 MESA, ANETT

 Address:
 344 SW 16TH TERR

 City-St-Zip:
 HOMESTEAD, FL 33030

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: ERNESTO MESA PD 03/05/2011