

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023993

FILED
Jan 27, 2009
Secretary of State

Entity Name: GLOBAL MARINE & DIESEL TECHNOLOGY, INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

2051 NW 112 AV, SUITE 110
MIAMI, FL 33172

Current Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

2051 NW 112 AV, SUITE 110
MIAMI, FL 33172

FEI Number: 20-8504463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, GEORGIA
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARLOS, CASTELLANO D
2051 NW 112 AV, SUITE 110
MIAMI, FL 33172 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: CARLOS CASTELLANO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLANOS, CARLOS A
Address: 2828 CORAL WAY #300
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CASAS, PATRICIA E
Address: 2828 CORAL WAY #300
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: REYES, GEORGIA
Address: 2828 CORAL WAY #300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANOS, CARLOS A D
Address: 2051 NW 112 AV, SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: CASAS, PATRICIA E D
Address: 2051 NW 112 AV, SUITE 110
City-St-Zip: MIAMI, FL 33172

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: CARLOS CASTELLANO

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date