

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028169

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: IPC MARINE CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

80 SW 8TH STREET SUITE 2201  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

80 SW 8TH STREET SUITE 2201  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 20-8612085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIBANOFF, IRA ESQ  
150 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: MAZZOLA, OSVALDO  
Address: VIALE GIUSEPPE MAZZINI, 88  
City-St-Zip: 00195 ROMA, ITALIA,

Title: DP ( ) Delete  
Name: SENIS, FRANCESCO  
Address: 21 WEST 21ST STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVT ( ) Delete  
Name: DI FABIO, CORRADO  
Address: 166 HARBOR DRIVE #5D  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S ( ) Delete  
Name: BEAIRD, JOSEPH M  
Address: 5901 NW 40TH TERRACE  
City-St-Zip: VIRGINIA GARDENS, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: FRANCESCO SENIS

DP

04/25/2008

Electronic Signature of Signing Officer or Director

Date