

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028169

FILED
Jan 07, 2009
Secretary of State

Entity Name: IPC MARINE CONSTRUCTION CORPORATION

Current Principal Place of Business:

80 SW 8TH STREET SUITE 2056
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH STREET
2056
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET SUITE 2056
MIAMI, FL 33130

New Mailing Address:

80 SW 8TH STREET
2056
MIAMI, FL 33130

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: PD () Delete
Name: NOYA, FRANCESCO
Address: VIA DI SANTA CORNELIA 31, 00188
City-St-Zip: ROME ITALY,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: NOYA, FRANCESCO
Address: 80 SW 8TH STREET, #2056
City-St-Zip: MIAMI, FL 33130

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 NOYA

PTSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date