

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028169

FILED
Jan 14, 2011
Secretary of State

Entity Name: IPC MARINE CONSTRUCTION CORPORATION

Current Principal Place of Business:

80 SW 8TH STREET
2056
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET
2056
MIAMI, FL 33130

New Mailing Address:

801 BRICKELL KEY BLVD.
1803
MIAMI, FL 33131

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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BALDI, FRANCESCO
Address: 801 BRICKELL KEY BLVD., #1803
City-St-Zip: MIAMI, FL 33131

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: FRANCESCO BALDI

PTSD

01/14/2011

Electronic Signature of Signing Officer or Director

Date