

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030039

FILED
Apr 23, 2008
Secretary of State

Entity Name: TWIN MARINE SERVICES, INC.

Current Principal Place of Business:

7782 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1847 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33057

Current Mailing Address:

7782 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

1847 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33057

FEI Number: 20-8589445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DANIEL
1298 ROBIN AVE
MIAMI SPRINGS, FL 33166 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: DELGADO, DANIEL
Address: 1298 ROBIN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD () Delete
Name: DELGADO, DAVID
Address: 1298 ROBIN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL DELGADO

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date