

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074161

Entity Name: MARINE EXPERTS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

3513 NW 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

8009 NW 36TH STREET
220
DORAL, FL 33166

Current Mailing Address:

3513 NW 82ND AVE
MIAMI, FL 33122

New Mailing Address:

8009 NW 36TH STREET
220
DORAL, FL 33166

FEI Number: 26-0479170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCEZ, IVAN
3513 NW 82ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GARCEZ, IVAN
8009 NW 36TH STREET
220
DORAL, FL 33166 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: IVAN GARCEZ

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCEZ, IVAN
Address: 3513 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GARCEZ, ULYSSES
Address: 3513 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCEZ, IVAN
Address: 8009 NW 36TH STREET
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: GARCEZ, ULYSSES
Address: 8009 NW 36TH STREET 3513 NW 82ND AVE
City-St-Zip: DORAL, FL 33166

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: IVAN GARCEZ

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date