

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074161

Entity Name: MARINE EXPERTS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3900 N.W. 79TH AVE., STE 444
DORAL, FL 33166

New Principal Place of Business:

3900 N.W. 79TH AVE.
STE 444
DORAL, FL 33166

Current Mailing Address:

3900 N.W. 79TH AVE., STE 444
DORAL, FL 33166

New Mailing Address:

3900 N.W. 79TH AVE.
STE 444
DORAL, FL 33166

FEI Number: 26-0479170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCEZ, IVAN
3900 N.W. 79TH AVE., STE 444
DORAL, 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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCEZ, IVAN
Address: 3900 N.W. 79TH AVE., STE 444
City-St-Zip: DORAL, FL 33166

Title: VP
Name: GARCEZ, ULYSSES
Address: 3900 N.W. 79TH AVE., STE 444
City-St-Zip: DORAL, FL 33166

Title: S
Name: GARCEZ, IVAN
Address: 3900 N.W. 79TH AVE., STE 444
City-St-Zip: DORAL, FL 33166

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: IVAN GARCEZ

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date