

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119185

Entity Name: BAJ MARINE INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12345 SW 217 ST
MIAMI, FL 33170

New Principal Place of Business:

12700 SW 189 ST
MIAMI, FL 33177

Current Mailing Address:

12345 SW 217 ST
MIAMI, FL 33170

New Mailing Address:

12700 SW 189 ST
MIAMI, FL 33177

FEI Number: 41-2257216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, BRIAN E
12345 SW 217 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

ACOSTA, BRIAN E
12700 SW 189 ST
MIAMI, FL 33177 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, BRIAN E OWNER
Address: 12345 SW 217 ST
City-St-Zip: MIAMI, FL 33170

Title: VP () Delete
Name: ACOSTA, SANDRA
Address: 12345 SW 217 ST
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, BRIAN E OWNER
Address: 12700 SW 189 ST
City-St-Zip: MIAMI, FL 33177

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: BRIAN ACOSTA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date