

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014508

FILED
Jan 06, 2012
Secretary of State

Entity Name: GLOBAL MARINE GROUP, INC.

Current Principal Place of Business:

11231 NW 20 ST
126
MIAMI, FL 33172

New Principal Place of Business:

5001 SW 74TH COURT
109
MIAMI, FL 33155

Current Mailing Address:

11231 NW 20 ST
126
MIAMI, FL 33172

New Mailing Address:

5001 SW 74TH COURT
109
MIAMI, FL 33155

FEI Number: 35-2328891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE B
11231 NW 20 ST
126
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE B
5001 SW 74TH COURT
109
MIAMI, FL 33155 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JOSE B
Address: 5001 SW 74TH COURT #109
City-St-Zip: MIAMI, FL 33155

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: JOSE GONZALEZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date