

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067070

Entity Name: DC MARINE SYSTEMS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

160 N.W. 73RD STREET
MIAMI, FL 33150 35

New Principal Place of Business:

7415 NE 1ST PLACE
MIAMI, FL 33138 US

Current Mailing Address:

160 N.W. 73RD STREET
MIAMI, FL 33150 35

New Mailing Address:

7415 NE 1ST PLACE
MIAMI, FL 33138 US

FEI Number: 26-3092183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PHILLIP
160 N.W. 73RD STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

RODRIGUEZ, PHILLIP
7415 NE 1ST PLACE
MIAMI, FL 33138 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, PHILLIP
Address: 7415 NE 1ST PLACE
City-St-Zip: MIAMI, FL 33138

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: PHILLIP RODRIGUEZ

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date