

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 19, 2011
Secretary of State

Entity Name: S & B TERRAMARINE SERVICES, CORP

Current Principal Place of Business:

1830 NW 7 ST SUITE 205
MIAMI, FL 33125

New Principal Place of Business:

7626 HARDING AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

7318 NW 107 PL
MIAMI, FL 33178

New Mailing Address:

1830 NW 7TH ST # 204-260
MIAMI, FL 33125

FEI Number: 26-3406289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL-ABDALA, BASIL
7318 NW 107 PL
MIAMI, FL 33178 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: AL-ABDALA, SUSANA
Address: 7318 NW 107 PL
City-St-Zip: MIAMI, FL 33178

Title: ST
Name: AL-ABDALA, BASIL
Address: 7318 NW 107 PL
City-St-Zip: MIAMI, FL 33178

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: SUSANA ALABDALA

P

08/19/2011

Electronic Signature of Signing Officer or Director

Date