

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106737

Entity Name: WEBMARINE, INC.

FILED
Jul 27, 2009
Secretary of State**Current Principal Place of Business:**850 BRICKELL KEY DR.
701
MIAMI, FL 33131**New Principal Place of Business:**6010 NW 99TH AVE
114
DORAL, FL 33178**Current Mailing Address:**850 BRICKELL KEY DR.
701
MIAMI, FL 33131**New Mailing Address:**6010 NW 99TH AVE
114
DORAL, FL 33178

FEI Number: 26-3848245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**GARCIA, DANIELA
6010 NW 99TH AVENUE
114
DORAL, FL 33178 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: DANIELA GARCIA

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVPS () Delete
Name: TORRES, GIURESCA B
Address: 420 NE 12TH AVE. SUITE 104
City-St-Zip: HALLANDALE, FL 33009Title: TD () Delete
Name: TORRES, GIURESCA B
Address: 420 NE 12TH AVE. SUITE 104
City-St-Zip: HALLANDALE, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVPS (X) Change () Addition
Name: GARCIA, DANIELA
Address: 6010 NW 99TH AVENUE #114
City-St-Zip: DORAL, FL 33178Title: TD (X) Change () Addition
Name: GARCIA, DANIELA
Address: 6010 NW 99TH AVENUE #114
City-St-Zip: DORAL, FL 33178

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: DANIELA GARCIA

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date