

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008494

FILED
Mar 10, 2010
Secretary of State

Entity Name: MARINE DEPOT SERVICES GROUP CORP.

Current Principal Place of Business:

9724 NW 5TH TERR.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9724 NW 5TH TERR.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4009379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIARRIETA, MAURICIO
9724 NW 5TH TERR.
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LONGO, DANIEL A
Address: 9724 NW 5TH TERR.
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: BIARRIETA, MAURICIO
Address: 9724 NW 5TH TERR.
City-St-Zip: MIAMI, FL 33172

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: MAURICIO BIARRIETA

VD

03/10/2010

Electronic Signature of Signing Officer or Director

Date