2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008494

Entity Name: MARINE DEPOT SERVICES GROUP CORP.

FILED Jun 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9724 NW 5TH TERR. MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 9724 NW 5TH TERR. MIAMI, FL 33172 FEI Number: 26-4009379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIARRIETA, MAURICIO 9724 NW 5TH TERR. MIAMI, FL 33172 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: LONGO, DANIEL A Name:

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: DANIEL A LONGO PD 06/13/2011