

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020916

Entity Name: FORCE MARINE CORP

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

12260 SW 47 ST
MIAMI, FL 33175 US

New Principal Place of Business:

5230 W 26 CT
HIALEAH, FL 33016 US

Current Mailing Address:

12260 SW 47 ST
MIAMI, FL 33175 US

New Mailing Address:

5230 W 26 CT
HIALEAH, FL 33016 US

FEI Number: 32-0281217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, PEDRO E
12260 SW 47 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GIL, PEDRO E
5230 W 26 CT
HIALEAH, FL 33016 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: PEDRO GIL

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, PEDRO E
Address: 5230 W 26 CT
City-St-Zip: HIALEAH, FL 33016 US

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: PEDRO GIL

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date