

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076179

Entity Name: BENTHIC MARINE, CORP.

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

13996 SW 139 CT
UNIT 06-13996
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 44-0816
MIAMI, FL 33144 US

New Mailing Address:

15623 SW 50TH TERRACE
MIAMI, FL 33185 US

FEI Number: 27-0925333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, VICKI
15623 SW 50 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LARRALDE, JESUS V
15623 SW 50 TERRACE
MIAMI, FL 33185 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: JESUS V LARRALDE

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LARRALDE, JESUS V
Address: 15623 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185 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: JESUS V LARRALDE

P

02/27/2010

Electronic Signature of Signing Officer or Director

Date