

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090737

FILED
Mar 06, 2012
Secretary of State

Entity Name: MARITIME COLLECTION & MANAGEMENT AGENCY INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
UNIT 1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
UNIT 1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1254536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENO, GUSTAVO
888 BRICKELL KEY DRIVE
UNIT 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
MIAMI, FL 33134 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: CYNTHIA PEREZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIMENO, GUSTAVO
Address: 888 BRICKELL KEY DRIVE UNIT 1110
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: NONES, GUILLERMO
Address: 888 BRICKELL KEY DRIVE UNIT 1110
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: GIMENO, DANIEL
Address: 888 BRICKELL KEY DRIVE UNIT 1110
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO GIMENO

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date