

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099723

FILED
Apr 15, 2010
Secretary of State

Entity Name: INTERNATIONAL MARINE & INDUSTRIAL DIESEL SALES, INC

Current Principal Place of Business:

521 PALM AIR DRIVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1802 SW 7TH AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

521 PALM AIR DRIVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

1802 SW 7TH AVE
POMPANO BEACH, FL 33060 US

FEI Number: 27-1516898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ & ASSOCIATES CPA'S PA
8180 NW 36TH STREE
SUITE 100
MIAMI, FL 33166 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: D
Name: ARTEAGA, JACQUELINE
Address: 521 PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069 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: JACQUELINE ARTEAGA

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date