

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099723

FILED
Apr 12, 2012
Secretary of State

Entity Name: INTERNATIONAL MARINE & INDUSTRIAL DIESEL SALES, INC

Current Principal Place of Business:

1802 SW 7TH AVE, STE 1802
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1802 SW 7TH AVE, STE 1802
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-1516898

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:

CRASSUS, INIRIDA
3651 OAKS CLUBHOUSE DR
STE 3651
POMPANO BEACH ,FL, FL 33069 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: CRASSUS INIRIDA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRASSUS, REGULO S
Address: 521 W PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: ARTEAGA, JACQUELINE
Address: 521 PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR
Name: CRASSUS, INIRIDA M SR
Address: 3651 OAKS CLUBHOUSE DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: DIR
Name: SEMIDEY, REGGIE A JR
Address: 3651 OAKS CLUBHOUSE DR
City-St-Zip: POMPANO BEACH, FL 33069

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: REGULO SEMIDEY CRASSUS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date