

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008218

Entity Name: MARINE PRO CANVAS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1988 NE 148 TERRACE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1988 NE 148 TERRACE
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-1772518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, FERNANDO A
2905 NE 190 ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GONCALVES, FERNANDO A
2905 NE 190 ST
102
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONCALVES, FERNANDO A
Address: 2905 NE 190 ST
City-St-Zip: AVENTURA, FL 33180 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: FERNADO GONCALVES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date