

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009542

Entity Name: M & M MARINE HOLDINGS INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

16433 NE 31 AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16433 NE 31 AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
730 SW 92 PASSAGE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, 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: JANICE CAYON

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BOLIVAR, MARIO E
Address: 16433 NE 31 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: BLANCO, MARIA F
Address: 16433 NE 31 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: CABEZA, MANUEL E
Address: 730 SW 92 PASSAGE
City-St-Zip: MIAMI, FL 33174

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: MARIO E BOLIVAR

DPST

01/27/2012

Electronic Signature of Signing Officer or Director

Date