

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010005

Entity Name: CHEF MARINE, INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1077 ALLAMANDA WAY
WESTON, FL 33327

New Principal Place of Business:

1077 ALLAMANDA WAY
WESTON, FL 33327 UN

Current Mailing Address:

1077 ALLAMANDA WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-1822632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLS, ROGGER
1077 ALLAMANDA WAY
WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLS, MARTHA
Address: 1077 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

Title: VP
Name: CASTELLS, ROGGER
Address: 1077 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

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: ROGGER CASTELLS

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date