

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018114

FILED
Apr 15, 2011
Secretary of State

Entity Name: MARINE STRUCTURES FABRICATING & WELDING, INC

Current Principal Place of Business:

613 NE 42ND STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

5448 NE 4TH TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

613 NE 42ND STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5448 NE 4TH TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 27-2028233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ALEXANDER
5448 NE 4TH TERRACE
FORT LAUDERDALE, FL 33334 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: CASTRO, ALEXANDER
Address: 5448 NE 4TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 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: ALEXANDER CASTRO

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date