

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054405

Entity Name: VICTOR MARINE SYSTEMS, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

13783 SW 66 STREET
A-105
MIAMI, FL 33183

New Principal Place of Business:

6320 SW 139 COURT
MIAMI, FL 33183 US

Current Mailing Address:

13783 SW 66 STREET
A-105
MIAMI, FL 33183

New Mailing Address:

6320 SW 139 COURT
MIAMI, FL 33183 US

FEI Number: 27-2956356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDUY, VICTOR C
13783 SW 66 STREET
A-105
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SARDUY, VICTOR C
6320 SW 139 COURT
MIAMI, FL 33183 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: SARDUY

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARDUY, VICTOR C
Address: 6320 SW 139 COURT
City-St-Zip: MIAMI, FL 33183 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: SARDUY

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date