

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054439

FILED
Apr 10, 2012
Secretary of State

Entity Name: ADMIRALTY MARINE & PORT SERVICES INC.

Current Principal Place of Business:

600 NE 36TH STREET SUITE T7
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36TH STREET SUITE C4-2
MIAMI, FL 33137

Current Mailing Address:

600 NE 36TH STREET SUITE T7
MIAMI, FL 33137

New Mailing Address:

600 NE 36TH STREET SUITE C4-2
MIAMI, FL 33137

FEI Number: 27-2954816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIT, DAVID
600 NE 36TH STREET SUITE T7
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VIRGINIA, IGLESIAS
600 NE 36TH STREET SUITE C4-2
MIAMI, FL 33137 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: VIRGINIA IGLESIAS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IGLESIAS, VIRGINIA
Address: 600 NE 36TH STREET SUITE C4-2
City-St-Zip: MIAMI, FL 33137

Title: T
Name: ANDRAWOS, SAMIR
Address: 600 NE 36TH STREET SUITE C4-2
City-St-Zip: MIAMI, FL 33137

Title: S
Name: LAIT, DAVID
Address: 600 NE 36TH STREET SUITE C4-2
City-St-Zip: MIAMI, FL 33137

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: DAVID LAIT

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date