

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061450

Entity Name: F & P MARINE C.A., INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

4320 WEST 11 CT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4320 WEST 11 CT
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-3143853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELUSO, ANDRES
4320 WEST 11 CT
HIALEAH, FL 33012 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: PELUSO, ANDRES
Address: 4320 WEST 11 CT
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: RUIZ, FRANKLIN
Address: 4320 WEST 11 CT
City-St-Zip: HIALEAH, FL 33012

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: ANDRES PELUSO

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date