

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061450

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

FILED  
Jan 23, 2012  
Secretary of State

## Current Principal Place of Business:

4320 WEST 11 CT  
HIALEAH, FL 33012

## New Principal Place of Business:

2109 NE 3RD CT  
HOMESTEAD, FL 33033

## Current Mailing Address:

4320 WEST 11 CT  
HIALEAH, FL 33012

## New Mailing Address:

2109 NE 3RD CT  
HOMESTEAD, FL 33033

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:

PELUSO, ANDRES  
2109 NE 3RD CT  
HOMESTEAD, FL 33033 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: ANDRES F PELUSO

01/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PELUSO, ANDRES  
Address: 2109 NE 3RD CT  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP  
Name: RUIZ, FRANKLIN  
Address: 2109 NE 3RD CT  
City-St-Zip: HOMESTEAD, FL 33033

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 F PELUSO

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date