

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065565

FILED
Apr 28, 2011
Secretary of State

Entity Name: WATER GALLEON MARINE, CORP

Current Principal Place of Business:

958 VILLAGE TRAIL
SUITE 102
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

958 VILLAGE TRAIL
SUITE 102
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 27-3254174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNADEZ, HERMAN
958 VILLAGE TRAIL
SUITE 102
PORT ORANGE, FL 32127 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: FERNADEZ, HERMAN
Address: 958 VILLAGE TRAIL, SUITE 102
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: GONZALEZ, LUIS E
Address: 958 VILLAGE TRAIL, SUITE 102
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: RODRIGUEZ D., NELSON ARTURO
Address: 958 VILLAGE TRAIL, SUITE 102
City-St-Zip: PORT ORANGE, FL 32127

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: HERMAN FERNANDEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date