

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000068168

Entity Name: SCORPIO MARINE INC.

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

17121 COLLINS AVE., APT. 2903
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

2655 S. LE JEUNE ROAD
STE 522
CORAL GABLES, FL 33134

Current Mailing Address:

17121 COLLINS AVE., APT. 2903
SUNNY ISLES BCH, FL 33160

New Mailing Address:

2655 S LE JEUNE ROAD
STE 522
CORAL GABLES, FL 33134

FEI Number: 99-0363963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE
SUITE 20
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

URDANETA, JUAN VICENTE
2655 S LE JEUNE ROAD
STE 522
CORAL GABLES, FL 33134 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: JUAN VICENTE URDANETA

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAZA ANDUZE, CARLOS E
Address: 2655 S LE JEUNE ROAD STE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP
Name: MAZA ANDUZE, LUIS A
Address: 2655 S LE JEUNE ROAD STE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: MAZA ANDUZE, PEDRO D
Address: 2655 S LE JEUNE ROAD STE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: YEITANI, AURORA
Address: 2655 S LE JEUNE ROAD STE 522
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOR E. MAZA ANDUZE

DP

10/01/2012

Electronic Signature of Signing Officer or Director

Date