

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074147

FILED
Jan 08, 2011
Secretary of State

Entity Name: PROMARINE POWER PRODUCTS, INC.

Current Principal Place of Business:

3350 S.W. 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

18611 S.W. 39TH COURT
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 27-3431535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, CHARLEY
18611 S.W. 39TH COURT
MIRAMAR, FL 33029 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: FLORES, CHARLEY
Address: 18611 S.W. 39TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: FLORES-RODRIGUEZ, CARMENZA
Address: 18611 S.W. 39TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: PINILLA, ESTEBAN
Address: 16860 S.W. 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: RODRIGUEZ, LUDWIG
Address: 11300 S.W. 13TH STREET, APT 104
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: CHARLEY FLORES

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date