

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007039

FILED
Apr 30, 2012
Secretary of State

Entity Name: W & W MARINE SERVICE INC.

Current Principal Place of Business:

6110 NW 2 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6110 NW 2 ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 66-0764475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WILLIAM
6110 NW 2 ST
MIAMI, FL FL US

Name and Address of New Registered Agent:

PEREZ, WILLIAM I SR.
6110 NW 2 ST
MIAMI, FL FL 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: WILLIAM PEREZ

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, WILLIAM I SR.
Address: 6110 NW 2 ST
City-St-Zip: MIAMI, FL 33126

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: WILLIAM PEREZ

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date