

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018679

FILED
Apr 06, 2012
Secretary of State

Entity Name: JZ TEAK DECK MARINE SERVICES, INC.

Current Principal Place of Business:

11475 S.W. 40TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

11475 S.W. 40TH STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 45-1959282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICO, SILVIO
6401 SW 87 AVE.
120
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ZAGASTIZABAL, JORGE
11475 SW 40TH ST
MIAMI, FL 33165 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: JORGE ZAGASTIZABAL

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAGASTIZABAL, JORGE
Address: 11475 S.W. 40TH ST.
City-St-Zip: MIAMI, FL 33165 US

Title: S
Name: ZAGASTIZABAL, JORGE
Address: 11475 S.W. 40TH ST.
City-St-Zip: MIAMI, FL 33165 US

Title: T
Name: ZAGASTIZABAL, JORGE
Address: 11475 S.W. 40TH ST.
City-St-Zip: MIAMI, FL 33165 US

Title: D
Name: ZAGASTIZABAL, JORGE
Address: 11475 S.W. 40TH ST.
City-St-Zip: MIAMI, FL 33165 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: JORGE ZAGASTIZABAL

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date