

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031463

Entity Name: MA.RE. MARINE REFITTING, INC.

FILED  
Sep 28, 2012  
Secretary of State

## Current Principal Place of Business:

80 SW 8 STREET  
STE: 2000  
MIAMI, FL 33130

## New Principal Place of Business:

333 NE 24 STREET  
STE: 1904  
MIAMI, FL 33137

## Current Mailing Address:

80 SW 8 STREET  
STE: 2000  
MIAMI, FL 33130

## New Mailing Address:

333 NE 24 STREET  
STE: 1904  
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, JANET  
1818 SW 1ST AVENUE  
APT: 1114  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PEREZ, JANET  
333 NE 24 STREET  
STE: 1904  
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

09/28/2012

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: D'ALEO, FABIO  
Address: 333 NE 24 STREET  
City-St-Zip: MIAMI, FL 33137

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: FABIO D'ALEO

P/D

09/28/2012

Electronic Signature of Signing Officer or Director

Date