

P110000031463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

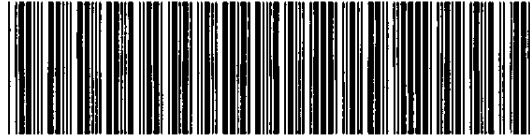
(Business Entity Name)

(Document Number)

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JAN 19 11 17 AM

JAN 21 2016

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MA.RE. Marine Refitting, Inc.  
Name of Corporation

DOCUMENT NUMBER: P11000031463

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Perez  
Name of Contact Person

Mare Marine Refitting  
Firm/Company

2051 NW 11 St #102  
Address

Miami, FL 33125  
City/State and Zip Code

Janetperezmiami@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Perez at ( 786 ) 334-9217  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
16 JAN 19 AM 7:12

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ua-RE Marine Refitting, Inc  
2. The principal office address: 2051 NW 11 Street # 102  
Miami, FL ~~33127~~ 33125  
3. The mailing address (if different): Same as above  
4. Date of incorporation/qualification: 03/30/2011 Document number: P11000031463

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Janet Perez  
1900 North Bayshore Drive #3001  
Miami, FL 33137

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

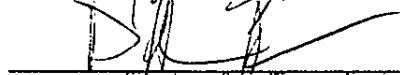
Janet Perez c/o Fausto Alvarez P.A.  
2828 Coral Way suite 500  
Miami, FL 33145

P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS  
16 JAN 19 11 17 A.M.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

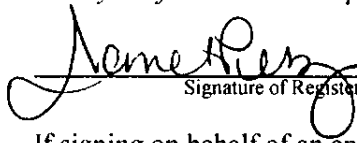


Signature of an officer or director

Fabio D'Aleo

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

10/29/15

Date

If signing on behalf of an entity:

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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