

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000060577

Entity Name: MARMIA SHIPPING, INC.

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4234 SW 152 AVE.  
152  
MIAMI, FL 33185

**New Principal Place of Business:**

3140 SW 123 CT  
MIAMI, FL 33175

**Current Mailing Address:**

4234 SW 152 AVE.  
152  
MIAMI, FL 33185

**New Mailing Address:**

3140 SW 123 CT  
MIAMI, FL 33175

FEI Number: 45-2659055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FIGUEREDO, LUISA M  
4234 SW 152 AVE.  
152  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

FIGUEREDO, LUISA M  
3140 SW 123 CT  
MIAMI, FL 33175 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: LUISA M FIGUEREDO

03/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FIGUEREDO, LUISA M  
Address: 3140 SW 123 CT  
City-St-Zip: MIAMI, FL 33175 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: LUISA M FIGUEREDO

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date