

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073606

Entity Name: V.F MARINE CORP.

FILED  
Feb 29, 2012  
Secretary of State

## Current Principal Place of Business:

6917 COLLINS AVENUE  
510  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

14146 SW 8 STREET  
MIAMI, FL 33184 US

## Current Mailing Address:

6917 COLLINS AVENUE  
510  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

14146 SW 8 STREET  
MIAMI, FL 33184 US

FEI Number: 45-3022548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VITELLA, FRANCESCO  
6917 COLLINS AVENUE  
510  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

VITELLA, FRANCESCO  
14146 SW 8 STREET  
MIAMI, FL 33184 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: FRANCESCO VITELLA

02/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VITELLA, FRANCESCO  
Address: 6917 COLLINS AVENUE #510  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP  
Name: TERLATI, VINCENZO C  
Address: VIA STARANZANO 32-B  
City-St-Zip: RONCHI DRI LEGJONARI, GO ITALY

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: FRANCESCO VITELLA

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date