

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000083162

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** ALL MARINE REPAIR & ELECTRIC INC

**Current Principal Place of Business:**

562 NW RIVERSIDE DR  
PORT ST LUCIE, FL 34983

**New Principal Place of Business:**

**Current Mailing Address:**

562 NW RIVERSIDE DR  
PORT ST LUCIE, FL 34983

**New Mailing Address:**

**FEI Number:** 45-3368017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARRERO BESARES, PEDRO  
562 NW RIVERSIDE DR  
PORT ST LUCIE, FL 34983 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MARRERO, PEDRO  
**Address:** 562 NW RIVERSIDE DR  
**City-St-Zip:** PORT ST LUCIE, FL 34983

**Title:** VP  
**Name:** SANTANA, MARIA  
**Address:** 562 NW RIVERSIDE DR  
**City-St-Zip:** PORT ST LUCIE, FL 34983

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:** PEDRO MARRERO BESARES

P

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date