2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104921

Entity Name: Z.C. MARINE CORPORATION

FILED Mar 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 355 NE 185TH STREET MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 355 NE 185TH STREET MIAMI, FL 33179 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PORTA, BOLIVAR 175 SW 7TH STREET SUITE #2009 MIAMI, FL 33130 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 Date **OFFICERS AND DIRECTORS:** Title: HERNANDEZ, LAZARO Name:

355 NE 185TH STREET Address: City-St-Zip: MIAMI, FL 33179

Title: VΡ

Name: CRUZ. RUBEN Address: 355 NE 185TH STREET MIAMI, FL 33179 City-St-Zip:

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.

Ρ SIGNATURE: LAZARO HERNANDEZ 03/07/2012