

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106993

Entity Name: AYALA'S MARINE, CORP.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

14700 SW 80TH ST
MIAMI, FL 33193

New Principal Place of Business:

12224 SW 128 ST
MIAMI, FL 33186

Current Mailing Address:

14700 SW 80TH ST
MIAMI, FL 33193

New Mailing Address:

12224 SW 128 ST
MIAMI, FL 33186

FEI Number: 45-4085098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADARRAGA, ANGELA S
14740 SW 80TH ST
MIAMI, FL 33193 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: AYALA, JORGE
Address: 14700 SW 80TH ST
City-St-Zip: MIAMI, FL 33193

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: JORGE AYALA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date