


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90110 009 ***150.00

DOCUMENT # P23875 1. Entity Name BUREAU VERITAS MARINE INC.					
Principal Place of Business % ORRICK, ATTN: B. HAIMES 666 FIFTH AVE. #2139 NEW YORK, NY 10103 US			Mailing Address % ORRICK, ATTN: B. HAIMES 666 FIFTH AVE. #2139 NEW YORK, NY 10103 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 65-0222083				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04162008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PIEDELIEVRE, FRANK <input type="checkbox"/> Delete 17, BIS PL DES REFLETS-LA DEFENSE 2 92400 COURBEVOIE FRANCE,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Delete O'BRIEN, KEVIN 100 NORTHPOINTE PARKWAY BUFFALO, NY 14228		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DE TUGNY, MATTHIEU 3663 N SAM HOUSTON PKWY E, STE 200 HOUSTON, TX 77032	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input type="checkbox"/> Delete TARDAN, FRANCOIS 17, BIS PL DES REFLETS, LA DEFENSE 2 92400 COURBEVOIE FRANCE,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete HAIMES, BURTON K C/O ORRICK, 666 FIFTH AVE #2139 NEW YORK, NY 10103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input checked="" type="checkbox"/> Delete WRIGHT, DICKERSON C 7895 CONVOY CT # 18 SAN DIEGO, CA 92111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition GUIMARAES, PEDRO 11860 W STATE RD 84, STE 1 FT. LAUDERDALE, FL 33325	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <input type="checkbox"/> Delete TONG, RICHARD 11860 WEST STATE RD 84 SUITE 1 FORT LAUDERDALE, FL 33325		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Burton K. Haim</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Burton K. Haimes Date Daytime Phone #		

ATTACHMENT

40081018

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Entity Name: BUREAU VERITAS MARINE INC.

Annex to Florida 2008 For Profit Corporation Annual Report

Block 11 – Additional Officers

Title	CHIEF FINANCIAL OFFICER
Name	DAMASCENO, LUIS
Address	11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325

Title	SENIOR VICE PRESIDENT
Name	FALES, RAY
Address	3663 N. SAM HOUSTON PKWY E., STE. 200 HOUSTON, TX 77032