FOR PROFIT CORPORATION

SIGNATURE: rene e acosta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/2005

(305) 986-1666 Daytime Phone #

| UNIFORM BUSINESS REPORT (UBR) | | | | | Apr 25, 2005 08:00 AM Secretary of State | |
|--------------------------------|---|--|-----------------------------|--|--|---|
| DOCUMENT 1. Entity Name | | | | | Secretary | of State |
| MARINE ELECTRIC | OF AMERICA INC. | | | | | |
| | OT WRITE | IN THIS | SPA | CE | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | |
| City & State | | City & State | | | 4. FEI Number Applied For | |
| MIAMI, FL Zip | Country | Zip | Co | ountry | 65-0465662 | Not Applicable |
| 33157 | | | | | 5. Certificate of Status Desired | Fee Required |
| | | | | 7. Nan Name | ne and Address of Current Reg | istered Agent |
| DO NOT W IN THIS SI | | BREBERT BREBER | | rene e acosta Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 15605 palmeto | | |
| | | | | | | |
| | | | lesinese e | City | FL | Zip Code |
| 8. The above name | d entity submits this sta | itement for the purp | ose of ch | lmiami Janging its regis | stered office or registered agent, | - 1 33137 |
| State of Florida. I | am familiar with, and a | accept the obligation | ns of regis | stered agent. | one of the grant of the digoth, | o. 2011, II. 110 |
| SIGNATURE | | | | | | 4/20/2005 |
| Signat January 1 | ure, typed or printed name of | registered agent and title | if applicable | (NOTE: Regist | ered Agent signature required when reinsta | ating) DATE |
| After M Amen | lay 1, Fee is \$550.00 ded UBR is \$61.25 e to Florida Departme | | | | Election Campalgn Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| 10. TITLE | OFFICERS AN | D DIRECTORS | 11. | 16-1403000000000000 | | |
| NAME | rene e acosta | | NA | LE ME | | |
| STREET ADDRESS CITY-ST-ZIP | 15605 oalmeto lakes miami, fl 33157 | dr | | REET ADDRESS Y-ST-ZIP | | |
| TITLE | , man, n 55157 | | TIT | LE . | 104725765-89016-0 | |
| NAME STREET ADDRESS | | | NA ear | ME REET ADDRESS | | |
| CITY-ST-ZIP | | | CIT | Y-ST-ZIP | | |
| TITLE NAME | | | TIT NA | | | |
| STREET ADDRESS | | | | REET ADDRESS | DO NOT V | MRITE |
| CITY-ST-ZIP TITLE | | | CIT | Y-ST-ZIP LE | aranta da Berrara da rada de Barrara de del Pares Berrara de la Barrara de Corado de Corado de Corado de Corado | (2) 24 24 24 24 25 25 24 25 25 25 25 26 26 26 26 26 26 26 26 26 26 26 26 26 |
| NAME STREET ADDRESS | | | NA S | | IN THIS S | PACE |
| CITY-ST-ZIP | | | | REET ADDRESS Y-ST-ZIP | | |
| TITLE NAME | | | TIT NA | | | |
| STREET ADDRESS | | | 81 25 45 3 4 | REET ADDRESS | | |
| CITY-ST-ZIP TITLE | | | CIT | Y-ST-ZIP | | |
| NAME | | | NAI | WÉ | | |
| STREET ADDRESS CITY-ST-ZIP | | | | REET ADDRESS Y-ST-ZIP | | |
| 12. I hereby certify that t | the information supplied w | ith this filing does not | qualify for | the exemption s | tated in Section 119.07(3)(i), Florida | Statutes, I further |
| as if made under oal | nation indicated on this reg th; that I am an officer or c | port or supplemental r director of the corporat | eport is tru tion or the | receiver or truste | and that my signature shall have the see empowered to execute this report | same legal effect as required by |
| Chapter 607, Florida | Statutes; and that my na | me appears in Block 1 | l0 or on ar | attachment with | an address, with all other like empor | wered. |