

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008686

FILED
Apr 09, 2012
Secretary of State

Entity Name: MARINE ELECTRIC OF AMERICA CORP.

Current Principal Place of Business:

15605 PALMETTO LAKES DR.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570306
MIAMI, FL 33257

New Mailing Address:

FEI Number: 65-0465662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, RENE A
15605 PALMETTO LAKES DR.
MIAMI, FL 33157 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: PSTD
Name: ACOSTA, RENE E
Address: 15605 PALMETTO LAKE DR
City-St-Zip: MIAMI, FL 33153

Title: VPD
Name: ACOSTA, MARIBEL
Address: 15605 PALMETO LAKE DR
City-St-Zip: MIAMI, FL 33153

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: RENE ACOSTA

PSTD

04/09/2012

Electronic Signature of Signing Officer or Director

Date