

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90241 031 ***158.75

DOCUMENT # P94000021593

1. Entity Name:

MARINE & INDUSTRIAL GROUP, INC.

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11017020

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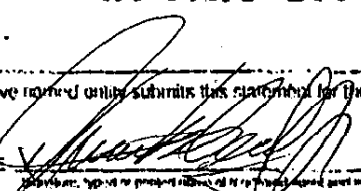
2. Principal Place of Business 6995 NW 82 Ave. Suite, Apt. #, etc. 45 City & State Miami, FL. Zip 33166 Country USA		3. Mailing Address 6995 NW 82 Ave. Suite, Apt. #, etc. 45 City & State Miami, FL. Zip 33166 Country USA		4. FEI Number 65-0475018	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required					

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name JUAN B. CEARRA
Street Address (P.O. Box Number is Not Acceptable) 6995 NW 82 Ave. #45
City Miami
State FL
Zip Code 33166

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.

SIGNATURE  JUAN B. CEARRA 4/22/03
DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

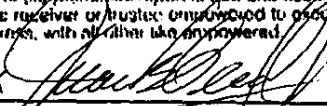
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P/D CEARRA, JUAN B. 6995 NW 82 Ave. #45 Miami, FL. 33166	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE  JUAN B. CEARRA 4/22/03 (305)599-3861