

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018224

Entity Name: AEROMARINE USA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8900 NW 35 LANE
130
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8900 NW 35 LANE
130
MIAMI, FL 33172

New Mailing Address:

FEI Number: 02-0663701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINET, PETER R
10240 E. CALUSA CLUB DR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESPINET, PETER R
16432 NW 12 STREET
PEMBROKE PINES, FL 33028 US

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: PETER ESPINET

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ESPINET, PETER
Address: 16432 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: SARDINAS, EVERALDO
Address: 11775 SW 183 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: SANCHEZ, LEONARDO
Address: 14462 NW 88 PLACE
City-St-Zip: MIAMI LAKES, FL 33018

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: PETER ESPINET

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date