

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010247

Entity Name: TRIPLE M MARINE CORP.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

5000 TAYLOR ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5000 TAYLOR ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0637441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ-MOLINA, LUIS MANUEL
5000 TAYLOR ST.
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ-MOLINA, LUIS MANUEL
Address: 5000 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: MARRERO, ARTURO
Address: 11921 W RIDGEVIEW DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: D () Delete
Name: MARRERO, LYSANDER
Address: 6321 LAKE GENEVA ROAD
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS M. RODRIGUEZ-MOLINA

D

01/25/2009

Electronic Signature of Signing Officer or Director

Date