

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010247

Entity Name: TRIPLE M MARINE CORP.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

5000 TAYLOR ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

310 CADIMA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

5000 TAYLOR ST.
HOLLYWOOD, FL 33021

New Mailing Address:

310 CADIMA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0637441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RODRIGUEZ-MOLINA, LUIS MANUEL
310 CADIMA AVENUE
CORAL GABLES, FL 33134 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:

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ-MOLINA, LUIS MANUEL
Address: 310 CADIMA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

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: LUIS RODRIGUEZ-MOLINA

D

02/04/2010

Electronic Signature of Signing Officer or Director

Date