

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010247

Entity Name: TRIPLE M MARINE CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

310 CADIMA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

310 CADIMA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

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

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date