

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015730

Entity Name: MARINE HORIZONS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

121 SE 1ST AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 160874
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-0649275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARIA-ANTONIA
7821 SW 182 TERR
MIAMI, FL 33157 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: P
Name: MORENO, VIRGINIA
Address: 7821 SW 182 TERR
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: MORENO, MARIA-ANTONIA
Address: 7821 SW 182 TERR
City-St-Zip: MIAMI, FL 33157

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: VIRGINIA MORENO

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date