

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036306

Entity Name: NORDICA MARINE, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

500 NE 191ST STREET
MIAMI, FL 33179

New Principal Place of Business:

500 NE 191ST STREET
MIAMI, FL 33179 US

Current Mailing Address:

500 NE 191ST STREET
MIAMI, FL 33179

New Mailing Address:

500 NE 191ST STREET
MIAMI, FL 33179 US

FEI Number: 65-0678417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ZVI CPA
2121 PONCE DE LEON BLVD.
STE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KURZBAN, MARVIN ESQ
2650 S.W. 27TH AVENUE.
2ND FLOOR
MIAMI, FL 33131 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: MARVIN KURZBAN

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CB/D
Name: PETERSSON, ROY
Address: 500 NE 191 ST
City-St-Zip: MIAMI, FL 33179 US

Title: S
Name: PETERSSON, EVA
Address: 500 NE 191 ST
City-St-Zip: MIAMI, FL 33179 US

Title: P
Name: PETERSSON, RONALD
Address: 500 NE 191 ST
City-St-Zip: MIAMI, FL 33139 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: RONALD PETERSSON

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date