

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016769

Entity Name: U.S.A. MARINE EXHAUST, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

237 SW 31 ST
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

12190 44 ST N UNIT B
CLEARWATER, FL 33762

Current Mailing Address:

237 SW 31 ST
FORT LAUDERDALE, FL 33315

New Mailing Address:

12190 44 ST N UNIT B
CLEARWATER, FL 33762

FEI Number: 59-4460768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, MARVIN
3860 BROWARD BLVD APT # 205
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RICARDO, MARVIN
1320 MORELAND DR.
CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICARDO, MARVIN
Address: 1760 SW 154TH PATH
City-St-Zip: MIAMI, FL 33185

Title: P
Name: RICARDO, MARVIN
Address: 1760 SW 154TH PATH
City-St-Zip: MIAMI, FL 33185

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: MARVIN RICARDO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date