2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059501

Entity Name: MARINE DEPOT INT'L, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MARINE DEPOT INT'L 16074 NE 21ST AVE MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

MARINE DEPOT INT'L 16074 NE 21ST AVE MIAMI, FL 33162 US

FEI Number: 65-0772389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, PARAMVIR JOJI
16074 NE 21ST AVE
MIAMI, FL 33162 US
SINGH, PARAMVIR
16074 NE 21ST AVE
MIAMI, FL 33162 US
MIAMI, FL 33162 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: PARAMVIR SINGH 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SINGH, PARAMVIR Address: 16074 NE 21 AVENUE City-St-Zip: MIAMI, FL 33162

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: PARAMVIR SINGH PRES 02/14/2012