

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061479

Entity Name: MERMAID MARITIME INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

9745 SW 128 STREET  
MIAMI, FL 33176

## New Principal Place of Business:

16403 S.W. 95TH LANE  
MIAMI, FL 33196 US

## Current Mailing Address:

9745 SW 128 STREET  
MIAMI, FL 33176

## New Mailing Address:

16403 S.W. 95TH LANE  
MIAMI, FL 33196 US

FEI Number: 65-0858050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLO, CARLOS G  
16403 S.W. 95 LANE  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

POLO, CARLOS G  
16403 S.W. 95TH LANE  
MIAMI, FL 33196 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BOESEN, THOMAS K  
Address: 9745 SW 128 STREET  
City-St-Zip: MIAMI, FL 33176

Title: DVS ( ) Delete  
Name: STRUVE, NIELS  
Address: 9745 SW 128 STREET  
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete  
Name: POLO, CARLOS G  
Address: 16403 S.W. 95 LANE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BOESEN, THOMAS K  
Address: 16403 S.W. 95TH LANE  
City-St-Zip: MIAMI, FL 33196 US

Title: DVS (X) Change ( ) Addition  
Name: STRUVE, NIELS  
Address: 16403 S.W. 95TH LANE  
City-St-Zip: MIAMI, FL 33196 US

Title: V (X) Change ( ) Addition  
Name: POLO, CARLOS G  
Address: 16403 S.W. 95TH LANE  
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS G POLO

V

01/07/2008

Electronic Signature of Signing Officer or Director

Date