

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070889

FILED
Feb 17, 2011
Secretary of State

Entity Name: BRAL MARINE SERVICE INC.

Current Principal Place of Business:

7766 NW 46ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7766 NW 46ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0856802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ALVARO
7766 NW 46 ST
MIAMI, FL 33166 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: CRUZ, ALVARO
Address: 7766 NW 46 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: FREIRE, AMALIA S
Address: 7766 N.W. 46 ST
City-St-Zip: DORAL, FL 33166

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: AMALIA S. FREIRE

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date