

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000089826

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Entity Name:** MARITIME REPLICAS AMERICA, INC.

**Current Principal Place of Business:**

15531 SW 70TH TERRACE  
MIAMI, FL 33193

**New Principal Place of Business:**

1275 WEST 47TH PLACE #413  
HIALEAH, FL 33012

**Current Mailing Address:**

15531 SW 70TH TERRACE  
MIAMI, FL 33193

**New Mailing Address:**

1275 WEST 47TH PLACE #413  
HIALEAH, FL 33012

**FEI Number:** 65-0869075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAMUT, WARREN  
15531 SW 70TH TERRACE  
MIAMI, FL 33193 US

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

SAMUT, WARREN  
1275 WEST 47TH PLACE #413  
HIALEAH, FL 33012 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: WARREN SAMUT

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: SAMUT, WARREN  
Address: 1275 WEST 47TH PLACE #413  
City-St-Zip: HIALEAH, FL 33012

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: WARREN SAMUT

PTD

01/31/2012

Electronic Signature of Signing Officer or Director

Date