

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56561

Entity Name: G C B MARINE, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

1651 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

2280 SW 27TH LANE
COCONUT GROVE, FL 33133

Current Mailing Address:

1651 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

651 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

FEI Number: 65-0266040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIGNIE, GEORGES
1651 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOURGOIGNIE, GEORGES
2280 SW 27TH LANE
COCONUT GROVE, FL 33133 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOURGOIGNIE, GEORGES
Address: 2280 SW 27TH LANE
City-St-Zip: COCONUT GROVE, FL 33316

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: GEORGES BOURGOIGNIE

D

04/07/2010

Electronic Signature of Signing Officer or Director

Date