2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65167

FILED Apr 24, 2011 Secretary of State

Entity Name: ALEX ACOSTA MARINE REPAIR, INC.

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

3385 PAN AMERICAN DR. MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

14041 SW 153 AVENUE MIAMI, FL 33196 US

FEI Number: 65-0276034 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:

ACOSTA, JR, ALEX PRES 14041 SW 153 AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ACOSTA, JR., ALEX PRES

 Address:
 14041 SW 153 AVENUE

 City-St-Zip:
 MIAMI, FL 33196 US

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: ALEJANDRO ACOSTA JR PRES 04/24/2011