

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65167

FILED
May 07, 2012
Secretary of State

Entity Name: ALEX ACOSTA MARINE REPAIR, INC.

Current Principal Place of Business:

3385 PAN AMERICAN DR.
MIAMI, FL 33133 US

New Principal Place of Business:

16660 SW 141 CT
MIAMI, FL 33177 US

Current Mailing Address:

14041 SW 153 AVENUE
MIAMI, FL 33196 US

New Mailing Address:

16660 SW 141 CT
MIAMI, FL 33177 US

FEI Number: 65-0276034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JR, ALEX PRES
14041 SW 153 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ACOSTA, JR, ALEX PRES
16660 SW 141 CT
MIAMI, FL 33177 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: ALEX ACOSTA JR

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ACOSTA, JR., ALEX PRES
Address: 16660 SW 141 CT
City-St-Zip: MIAMI, FL 33177 US

Title: TRES
Name: GUILLEN, LJUBICA TRES
Address: 16660 SW 141 CT
City-St-Zip: MIAMI, FL 33177

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: ALEX ACOSTA JR

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date