

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73158

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUPREME MARINE & EXPORT INC.

Current Principal Place of Business:

3100 ST RD 84
STE 306
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5150 S.W. 21ST COURT
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0396611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ELENA
5150 S.W. 21ST COURT
FT. LAUDERDALE, FL 33317 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: DP
Name: FERNANDEZ, ANTONIO
Address: 5150 S.W. 21ST COURT
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: DVP
Name: FERNANDEZ, ELENA
Address: 5150 S.W. 21ST COURT
City-St-Zip: FT. LAUDERDALE, FL 33317

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: ELENA FERNANDEZ

DVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date