2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025305

Entity Name: MARITIME HOLDINGS GROUP, INC.

Current Principal Place of Business:

128 N DIXIE HWY

HOLLYWOOD, FL 33020

Current Mailing Address:

128 N DIXIE HWY

HOLLYWOOD, FL 33020 US

FEI Number: 26-4498124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, ANTONIO 128 N DIXIE HWY HOLLYWOOD, FL 33020 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: ANTONIO SUAREZ 04/14/2014

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2014

Secretary of State

CC3443839895

Officer/Director Detail:

Title C Title F

NameSPINELLI, RODOLFONameKAFOUROS, JOHNAddress128 N DIXIE HWYAddress128 N DIXIE HWY

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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.