

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22491

Entity Name: SHIPS MACHINERY INTERNATIONAL, INC.

Current Principal Place of Business:

13005 SW 124TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

13005 SW 124TH AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0347162

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JACOBS, KAI
9155 SOUTH DADELAND BOULEVARD, DADELAND CE
#1208
MIAMI, FL 33156 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

Officer/Director Detail :

Title SD
Name LEON, EMILIO
Address 13005 SW 124TH AVENUE
City-State-Zip: MIAMI FL 33186

Title PD
Name KRAUTKREMER, MICHAEL
Address 13005 SW 124TH AVENUE
City-State-Zip: MIAMI FL 33186

Title DVP
Name WELCH, RICHARD
Address 13005 SW 124TH AVENUE
City-State-Zip: MIAMI FL 33186

Title VP
Name DEWEY, ARTHUR J
Address 13005 SW 124TH AVENUE
City-State-Zip: MIAMI FL 33186

Title T
Name BARR, DANIEL A
Address 13005 SW 124TH AVENUE
City-State-Zip: MIAMI FL 33186

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: EMILIO P. LEON

SD

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date