2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000815

Entity Name: CATALINA MARINE VENTURES LTD. CORP.

Current Principal Place of Business:

PALM CHAMBERS, 197 MAIN STREET ROAD TOWN,TORTOLA, 1110

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY, STE 1104 CORAL GABLES, FL 33146 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

HIBBE, STEVEN H 1390 SOUTH DIXIE HIGHWAY, SUITE 1104 CORAL, FL 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

Officer/Director Detail :

TitleDNameLITWAK, IRVINGAddress1390 SOUTH DIXIE HIGHWAY SUITE
1104City-State-Zip:CORAL GABLES FL 33146

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.

DIRECTOR

SIGNATURE: IRVING LITWAK

Electronic Signature of Signing Officer/Director Detail

FILED Mar 31, 2015 Secretary of State CC6033419992

Certificate of Status Desired: No

Date

03/31/2015