

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552897

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: AMERICAN MAT & RUBBER PRODUCTS, INC.

**Current Principal Place of Business:**

312 N.W. 29TH ST.  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

312 N.W. 29TH ST.  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 59-1785849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELENDEZ, MAGIN R.  
9961 SW 14 TERR.  
APT 3  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

MELENDEZ, MAGIN R  
9961 SW 14 TERR.  
MIAMI, FL 33174 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: MAGIN R MELENDEZ

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: MELENDEZ, MAGIN R,  
Address: 9961 S.W. 14 TERR.  
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete  
Name: MELENDEZ, MARGARITA, A  
Address: 9961 S.W. 14 TERR.  
City-St-Zip: MIAMI, FL

Title: TD ( ) Delete  
Name: GARCIA, CARLOS  
Address: 10540 SW 122 CT  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: MONROE, ALEX  
Address: 10540 SW 122 CT  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: GARCIA, CARLOS  
Address: 312 NW 29 STREET  
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change ( ) Addition  
Name: MONROE, ALEX  
Address: 312 NW 29 STREET  
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAGIN R. MELENDEZ

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date