

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133647

Entity Name: AIR TRANS MARINE, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

4462 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5055 NW 74TH AVENUE
SUITE # 8
MIAMI, FL 33166

Current Mailing Address:

4462 NW 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

5055 NW 74TH AVENUE
SUITE # 8
MIAMI, FL 33166

FEI Number: 36-4518904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORAL, BERTA P
4422 NW 74 AV
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TORAL, CARMEN V
5055 NW 74 AV
SUITE # 8
MIAMI, FL 33166 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: CARMEN V TORAL

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORAL, BERTA P
Address: 4462 NW 74 AV
City-St-Zip: MIAMI, FL 33166

Title: DVP () Delete
Name: TORAL, CARMEN V DVP
Address: 4462 NW 74 AV
City-St-Zip: MIAMI, FL 33166 US

Title: CEO () Delete
Name: TORAL, CARMEN V CEO
Address: 4462 NW 74 AV
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TORAL, BERTA P
Address: 5055 NW 74 AV SUITE # 8
City-St-Zip: MIAMI, FL 33166

Title: DVP (X) Change () Addition
Name: TORAL, CARMEN V DVP
Address: 5055 NW 74 AV SUITE # 8
City-St-Zip: MIAMI, FL 33166 US

Title: CEO (X) Change () Addition
Name: TORAL, CARMEN V CEO
Address: 5055 NW 74 AV SUITE # 8
City-St-Zip: MIAMI, FL 33166 US

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: CARMEN V TORAL

DVP

01/17/2008

Electronic Signature of Signing Officer or Director

Date