

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371105

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: AMERICAN BUMPER CORPORATION

**Current Principal Place of Business:**

7851 N.W. 64TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7851 N.W. 64TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 59-1377242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MORFA, ELADIO GEORGE  
2830 SW 98TH CT  
MIAMI, FL 33155      US

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

MORFA, ELADIO GEORGE  
2830 SW 98TH CT  
MIAMI, FL 33165      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: E. GEORGE MORFA

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVD      ( ) Delete  
Name: MORFA, ELADIO G  
Address: 2830 SW 98TH COURT  
City-St-Zip: MIAMI, FL 33155

Title: ST      ( ) Delete  
Name: MORFA, DANNETT  
Address: 2830 SW 98TH CT  
City-St-Zip: MIAMI, FL 33155

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

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

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

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: E. GEORGE MORFA

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date