

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371105

FILED
Apr 12, 2011
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 (X)

Name and Address of Current Registered Agent:

MORFA, ELADIO GEORGE
2830 SW 98TH CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: ELADIO GEORGE MORFA

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date