

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552897

FILED
Mar 19, 2012
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.
MIAMI, FL 33174 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: PDS
Name: MELENDEZ, MAGIN R
Address: 9961 S.W. 14 TERR.
City-St-Zip: MIAMI, FL

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

Title: TD
Name: GARCIA, CARLOS
Address: 312 NW 29 STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: MONROE, ALEX
Address: 312 NW 29 STREET
City-St-Zip: MIAMI, FL 33127

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: CARLOS GARCIA

TD

03/19/2012

Electronic Signature of Signing Officer or Director

Date