

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12285

FILED
Apr 01, 2009
Secretary of State

Entity Name: DEANGELO MARINE EXHAUST, INC.

Current Principal Place of Business:

3330 SW 2ND AVENUE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR., STE. 507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2671548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR., STE. 507
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCM () Delete
Name: MONTES, ROBERT
Address: 3300 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VT () Delete
Name: MONTES, JORGE L
Address: 3330 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: S () Delete
Name: MONTES, SUSAN
Address: 3330 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: SOTO, MARIANO JR
Address: 3330 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTES, ROBERT
Address: 3300 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: VPT (X) Change () Addition
Name: MONTES, JORGE L
Address: 3330 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: S (X) Change () Addition
Name: MONTES, SUSAN
Address: 3330 SW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315 US

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: ROBERT MONTES

P

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date