

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093732

Entity Name: AEROMARINE INTERIOR, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

190 NE 186TH TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

190 NE 186TH TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1051135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, CHRISTOPHER
1270 NW 207 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TUCKER, CHRISTOPHER A MR.
1270 NW 207 STREET
MIAMI, FL 33169 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: CHRISTOPHER A. TUCKER

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, CHRISTOPHER
Address: 1270 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: TUCKER, JOHN
Address: 1270 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: TUCKER, JANNETTE P
Address: 1270 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

Title: S (X) Delete
Name: TUCKER, JANNETTE P
Address: 1270 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: TUCKER, JANNETTE P
Address: 1270 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

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: JANNETTE P. TUCKER

S

02/19/2008

Electronic Signature of Signing Officer or Director

Date