

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093732

FILED
Mar 15, 2011
Secretary of State

Entity Name: AEROMARINE INTERIOR, INC.

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 A MR.
1270 NW 207 STREET
MIAMI, FL 33169 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: P
Name: TUCKER, CHRISTOPHER
Address: 1270 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

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

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

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: JANNETTE TUCKER

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date