

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000065420

**FILED**  
**Dec 24, 2008**  
**Secretary of State****Entity Name:** ALLIED MARITIME INVESTMENTS CORP.**Current Principal Place of Business:**1717 N BAYSHORE DR  
SUITE 1035  
MIAMI, FL 33132**New Principal Place of Business:**3795 NW S. RIVER DRIVE  
MIAMI, FL 33142**Current Mailing Address:**1717 N BAYSHORE DR  
SUITE 1035  
MIAMI, FL 33132**New Mailing Address:**3795 NW S. RIVER DRIVE  
MIAMI, FL 33142**FEI Number:** 80-0033094**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ZAMBRANNA, JAY J  
1717 N BAYSHORE DR  
SUITE 1035  
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**MENDOZA, WILSON  
3795 NW S. RIVER DRIVE  
MIAMI, FL 33142 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: WILSON MENDOZA

12/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LOUIS, JOHN C  
Address: 1717 N BAYSHORE DR, STE 1035  
City-St-Zip: MIAMI, FL 33132

Title: V ( ) Delete  
Name: ZAMBRANNA, JAY J  
Address: 1717 N BAYSHORE DR, STE 1035  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LOUIS, JOHN C  
Address: 3795 NW S. RIVER DRIVE  
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change ( ) Addition  
Name: MENDOZA, WILSON  
Address: 3795 NW S. RIVER DRIVE  
City-St-Zip: MIAMI, FL 33142

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: JOHN C. LOUIS

PD

12/24/2008

Electronic Signature of Signing Officer or Director

Date