

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071282

Entity Name: ALL-TRADE MARINE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

460 N.W. 10 STREET
BOCA RATON, FL 33432

New Principal Place of Business:

651 SW 14TH PL
DEERFIELD BEACH, FL 33441

Current Mailing Address:

460 N.W. 10 STREET
BOCA RATON, FL 33432

New Mailing Address:

651 SW 14TH PL
DEERFIELD BEACH, FL 33441

FEI Number: 65-1119513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRADE, ARMANDO
460 N.W. 10 STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ANDRADE, ARMANDO
651 SW 14TH PL
DEERFIELD BEACH, FL 33441 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDRADE, ARMANDO
Address: 651 SW 14TH PL
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ARMANDO ANDRADE

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04/28/2011

Electronic Signature of Signing Officer or Director

Date