

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041986

Entity Name: ALTAMAR AUTO EXPORT, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8760 SOUTHERN BREEZE DR.
OCOE, FL 34761

New Principal Place of Business:

5217 SW 195 TERRACE
HOLLYWOOD, FL 33029

Current Mailing Address:

P.O. BOX 1363
WINDERMERE, FL 34786

New Mailing Address:

5217 SW 195 TERRACE
HOLLYWOOD, FL 33029

FEI Number: 75-3112229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS A
399 F ENTERPRISE ST
OCOE, FL 34761 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS A
5217 SW 195 TERRACE
HOLLYWOOD, FL 33029 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: LUIS A RODRIGUEZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, LUIS A
Address: 8760 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ, LUIS A
Address: 5217 SW 195 TERRACE
City-St-Zip: HOLLYWOOD, FL 33029

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: LUIS A RODRIGUEZ

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05/01/2009

Electronic Signature of Signing Officer or Director

Date