

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045851

FILED
Mar 18, 2008
Secretary of State

Entity Name: ADVANCED TECH MARINE AND AUTO, INC.

Current Principal Place of Business:

14350 WEST DIXIE HIGHWAY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

2560 SW 22ND AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-0644189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMPELLER, JOSE
641 EAST 6TH PLACE
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOMPELLER, JOSE
Address: 641 EAST 6TH PLACE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Delete
Name: GARRIGA, ZELMA
Address: 2560 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE MOMPELLER

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date