

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059046

FILED
Jul 16, 2008
Secretary of State

Entity Name: R&M AMERICAN MARINE PRODUCTS INC.

Current Principal Place of Business:

2300 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2300 EAST LAS OLAS BLVD
2
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2300 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

2300 EAST LAS OLAS BLVD
2
FORT LAUDERDALE, FL 33301

FEI Number: 20-2779388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, EDWIN J MR.
131 NW 160 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CECILLIA PADILLA

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTTKE, JOACHIM - P
Address: OPPENHEIMER STR 21
City-St-Zip: BREMEN, GERMANY, BR 28307 DE

Title: P () Delete
Name: WEISBERG, DAVID
Address: 21256 VIA FIORE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTKE, JOACHIM P
Address: OPPENHEIMER STR 21
City-St-Zip: BREMEN, GERMANY, BR 28307 DE

Title: D (X) Change () Addition
Name: BUTTKE, JOACHIM D
Address: OPPENHEIMER STR 21
City-St-Zip: BREMEN, BR 28307 DE

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: JOACHIM BUTTKE

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date