

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107383

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: AMERICAN WELDING MARINE CORP.

## Current Principal Place of Business:

3750 NW 28TH ST., #403  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

3750 NW 28TH ST., #403  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 20-3253025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, CRISTOBAL  
2735 W. 61ST PLACE  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

MUNOZ, LUIS  
1002 PALM AVE  
HIALEAH, FL 33010 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: CRISTOBAL MUNOZ

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARCIA, CRISTOBAL  
Address: 2735 W. 61ST PLACE  
City-St-Zip: HIALEAH, FL 33016

Title: VSTD (X) Delete  
Name: MUNOZ, LUIS  
Address: 1002 PALM AVE.  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MUNOZ, LUIS  
Address: 1002 PALM AVE  
City-St-Zip: HIALEAH, FL 33010

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

I hereby certify that the information supplied with this filing does not qualify for the 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 MUNOZ

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date