

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056829

FILED
Feb 05, 2009
Secretary of State

Entity Name: ATLANTIC MARINE ELECTRONIC & ELECTRIC INC

Current Principal Place of Business:

18160 NW 68 AVE - # D105
HIALEAH, FL 33015

New Principal Place of Business:

20338 NW 53 CT
OPA LOCKA, FL 33055

Current Mailing Address:

18160 NW 68 AVE - # D105
HIALEAH, FL 33015

New Mailing Address:

20338 NW 53 CT
OPA LOCKA, FL 33055

FEI Number: 20-4752941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJERA, MIGUEL
18160 NW 68 AVE - # D105
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

TEJERA, MIGUEL
20338 NW 53 CT
OPA LOCKA, FL 33055 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TEJERA, MIGUEL
Address: 18160 NW 68 AVE - # D105
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TEJERA, MIGUEL
Address: 20338 NW 53 CT
City-St-Zip: OPA LOCKA, FL 33055

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: MIGUEL TEJERA

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02/05/2009

Electronic Signature of Signing Officer or Director

Date