

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015047

Entity Name: ALTA GRACIA MARINE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

940 N.E. 20TH AVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

940 N.E. 20TH AVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-8365239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENFELD, DAVID J ESQ
7520 N.W. 5TH STREET 203
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SHAFFER, SCOTT H
940 N.E. 20TH AVE.
FT. LAUDERDALE, FL 33304 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: SCOTT H. SHAFFER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COATS, KENYON C
Address: 15905 LIENT TREE FOREST CIRCLE 3012
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENYON C. COATS

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date