

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008996

Entity Name: ALL MARINE TRAILERS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10420 N.W. 32RD PLACE
MIAMI, FL 33147

New Principal Place of Business:

3700 NW 82ST
MIAMI, FL 33147

Current Mailing Address:

10420 N.W. 32RD PLACE
MIAMI, FL 33147

New Mailing Address:

3700 NW 82ST
MIAMI, FL 33147

FEI Number: 26-1734506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ANET
10420 N.W. 32RD PLACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BLANCO, ANET
3700 NW 82ST
MIAMI, FL 33147 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: ANET BLANCO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, ANET
Address: 10420 N.W. 32RD PLACE
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, ANET
Address: 3700 NW 82 STREET
City-St-Zip: MIAMI, FL 33147

Title: VP () Change (X) Addition
Name: CANO, JOSE R
Address: 3700 NW 82 STREET
City-St-Zip: MIAMI, FL 33147

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: ANET BLANCO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date