

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000008996

Entity Name: ALL MARINE TRAILERS INC

FILED
Nov 09, 2011
Secretary of State

Current Principal Place of Business:

3700 NW 82ST
MIAMI, FL 33147

New Principal Place of Business:

1071 EAST 28 STREET
HIALEAH, FL 33013 US

Current Mailing Address:

3700 NW 82ST
MIAMI, FL 33147

New Mailing Address:

1071 EAST 28 STREET
HIALEAH, FL 33013 US

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
3700 NW 82ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CANO, ANET
1071 EAST 28 STREET
HIALEAH, FL 33013 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 CANO

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANO, ANET
Address: 1071 EAST 28 STREET
City-St-Zip: HIALEAH, FL 33013 US

I hereby 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 all other like empowered.

SIGNATURE: ANET CANO

P

11/09/2011

Electronic Signature of Signing Officer or Director

Date