

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074700

FILED
Jan 12, 2009
Secretary of State

Entity Name: ADVANCE MARINE TECHNOLOGIES AMERICA, INC.

Current Principal Place of Business:

500 NW 101 AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

717 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

500 NW 101 AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

717 SHOTGUN RD
SUNRISE, FL 33326

FEI Number: 90-0407015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RALPH H CPA
12015 NW 11 ST. STE #12015
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAVEL, FRANCISCO
Address: 500 NW 101 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: BLANCO, CARLOS
Address: 18022 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: RANGEL, JULIAN
Address: 9287 SW 18 STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JULIAN RANGEL

V

01/12/2009

Electronic Signature of Signing Officer or Director

Date