

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074700

FILED
Jan 20, 2011
Secretary of State

Entity Name: ADVANCE MARINE TECHNOLOGIES AMERICA, INC.

Current Principal Place of Business:

717 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

717 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 90-0407015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: FRANCISCO CLAVEL

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date