2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021907

Entity Name: ALL MARINE INTERIOR, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14511 SW 168 TERR. 17911 SW 152 PLACE MIAMI, FL 33177 US MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

14511 SW 168 TERR. MIAMI, FL 33177

FEI Number: 65-0732202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, GRETEL 14511 SW 168 TERR. MIAMI, FL 33177

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERRERA, SERVILIO B HERRERA, SERVILIO B Name: Name: 14511 SW 168 TERR. 17911 SW 152 PLACE Address: Address: City-St-Zip: MIAMI, FL 33177 US

City-St-Zip: MIAMI, FL 33187 US

Title: STD Title: () Change () Addition () Delete RODRIGUEZ, GRETEL Name: Name:

14511 SW 168 TERR. Address: Address: MIAMI, FL 33177 US City-St-Zip: City-St-Zip:

Title: Title: VD () Delete VD. (X) Change () Addition

HERRERA, MIRIAM Name: HERRERA, MIRIAM Name: 14511 SW 168 TERR. 17911 SW 152 PLACE Address: Address: City-St-Zip: MIAMI, FL 33177 US City-St-Zip: MIAMI, FL 33187 US

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: GRETEL RODRIGUEZ STD 04/24/2007