

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021907

Entity Name: ALL MARINE INTERIOR, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17911 SW 152 PLACE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

17911 SW 152 PLACE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 65-0732202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GRETTEL
14511 SW 168 TERR.
MIAMI, FL 33177 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: PD () Delete
Name: HERRERA, SERVILIO B
Address: 17911 SW 152 PLACE
City-St-Zip: MIAMI, FL 33187 US

Title: STD () Delete
Name: RODRIGUEZ, GRETTEL
Address: 14511 SW 168 TERR.
City-St-Zip: MIAMI, FL 33177 US

Title: VD () Delete
Name: HERRERA, MIRIAM
Address: 17911 SW 152 PLACE
City-St-Zip: MIAMI, FL 33187 US

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: SERVILIO HERRERA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date