

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02475

FILED
Apr 14, 2012
Secretary of State

Entity Name: AME SHIP EQUIPMENT, INC.

Current Principal Place of Business:

3464 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 565611
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0301204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOPER, F. L.
3464 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HOOPER, F. L.
9290 SW 97 TER
MIAMI, FL 33176 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:

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOPER, F.L.
Address: 3464 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: HOOPER, JOY C
Address: 3464 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: C
Name: HOOPER, JOY C
Address: 3464 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: T
Name: HOOPER, F.L.
Address: 3464 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

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: F. L. HOOPER

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date