

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156241

Entity Name: AMERI-DOMINICAN, INC.

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

699 NE 167 ST.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

699 NE 167 ST
N MIAMI BEACH, FL 33162

Current Mailing Address:

699 NE 167 ST.
N. MIAMI BEACH, FL 33162

New Mailing Address:

699 NE 167 ST
N MIAMI BEACH, FL 33162

FEI Number: 76-0807605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FILLIPO, KENNETH A.
17830 NE 10TH AVE.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DE FILLIPO, KENNETH A
17830 NE 10TH AVE
N. MIAMI BEACH, FL 33162 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: KENNETH A DE FILLIPO

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE FILLIPO, KENNETH A.
Address: 17830 NE 10TH AVE.
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: DST (X) Delete
Name: OWENS, KENT
Address: 2520 AIRPORT RD., UNIT 1
City-St-Zip: REGINASK CANADA, 54N1A3

Title: DV (X) Delete
Name: WALDHER, KEVIN
Address: 3690 WHITEFISH STAGE ROAD
City-St-Zip: KALISPELL, MT 59901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE FILLIPO, KENNETH A
Address: 17830 NE 10TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

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 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: KENNETH A DE FILLIPO

DP

09/08/2006

Electronic Signature of Signing Officer or Director

Date