

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020329

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: AMPS CORP.

## Current Principal Place of Business:

180 ROYAL PALM ROAD  
225  
HIALEAH GARDENS, FL 33016 US

## New Principal Place of Business:

850 W 49 ST #217  
217  
HIALEAH, FL 33012 US

## Current Mailing Address:

180 ROYAL PALM ROAD  
225  
HIALEAH GARDENS, FL 33016 US

## New Mailing Address:

850 W 49 ST #217  
217  
HIALEAH, FL 33012 US

FEI Number: 20-4289490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINALET, JULIO C SR.  
180 ROYAL PALM ROAD  
225  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

FINALET, JULIO C SR.  
850 W 49 ST #217  
217  
HIALEAH, FL 33012 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: P

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FINALET, JULIO C SR  
Address: 850 W 49 ST #217  
City-St-Zip: HIALEAH, FL 33012 US

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: PRESIDENT

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date