

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020329

FILED
Feb 28, 2011
Secretary of State

Entity Name: AMPS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

12401 SW 186 ST
MIAMI, FL 33177 US

Current Mailing Address:

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

New Mailing Address:

12401 SW 186 ST
MIAMI, FL 33177 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.
850 W 49 ST #217
217
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FINALET, JULIO C SR.
12401 SW 186 ST
MIAMI, FL 33177 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

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINALET, JULIO C SR
Address: 12401 SW 186 ST
City-St-Zip: MIAMI, FL 33177 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: JULIO FINALET

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date