

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020660

FILED
Feb 24, 2009
Secretary of State

Entity Name: AMPE SERVICE INC.

Current Principal Place of Business:

1724 JOHNSON ST., APT. 26
HOLLYWOOD, FL 33020

New Principal Place of Business:

1724 JOHNSON ST
APT 26
HOLLYWOOD, FL 33020

Current Mailing Address:

1724 JOHNSON ST., APT. 26
HOLLYWOOD, FL 33020

New Mailing Address:

1724 JOHNSON ST
APT 26
HOLLYWOOD, FL 33020

FEI Number: 26-2085400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ANDRES
1724 JOHNSON ST., APT. 26
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CORDERO, ANDRES
1724 JOHNSON ST.
APT 26
HOLLYWOOD, FL 33020 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: ANDRES CORDERO

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORDERO, ANDRES
Address: 1724 JOHNSON ST., APT. 26
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: CORDERO, RAFAEL
Address: 1724 JOHNSON ST., APT. 26
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRES CORDERO

DP

02/24/2009

Electronic Signature of Signing Officer or Director

Date