

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043218

Entity Name: AM PLUS GLOBAL USA, CORP.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

10305 NW 41ST STREET
SUITE 211
DORAL, FL 33178

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 861
MIAMI, FL 33126

Current Mailing Address:

10305 NW 41ST STREET
SUITE 211
DORAL, FL 33178

New Mailing Address:

882 SW 70TH AVE
MIAMI, FL 33144

FEI Number: 26-2567867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JORGE A
10305 NW 41ST STREET
SUITE 211
DORAL, FL 33178 US

Name and Address of New Registered Agent:

EMPCO CONSULTING CORP
882 SW 70TH AVE
MIAMI, FL 33144 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: PABLO A MATILLA

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTERO, JORGE A
Address: 8325 NW 115 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTERO, JORGE A
Address: 5201 BLUE LAGOON DRIVE SUITE 861
City-St-Zip: MIAMI, FL 33126

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: JORGE A MONTERO

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date