

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043218

Entity Name: AM PLUS GLOBAL USA, CORP.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 861
MIAMI, FL 33126

New Principal Place of Business:

8325 NW 115 CT
DORAL, FL 33178

Current Mailing Address:

882 SW 70TH AVE
MIAMI, FL 33144

New Mailing Address:

8325 NW 115 CT
DORAL, FL 33178

FEI Number: 26-2567867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPCO CONSULTING CORP
882 SW 70TH AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ELM GROUP ENTERPRISES
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

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: JORGE A MONTERO

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date