

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074746

FILED
Jun 27, 2011
Secretary of State

Entity Name: AMX ENTERPRISES CORPORATION

Current Principal Place of Business:

10775 NW 21ST ST., SUITE 140
DORAL, FL 33172

New Principal Place of Business:

9802 NW 80 AVE, UNIT # 35
HIALEAH, FL 33016

Current Mailing Address:

10775 NW 21ST ST., SUITE 140
DORAL, FL 33172

New Mailing Address:

9802 NW 80 AVE, UNIT # 35
HIALEAH, FL 33016

FEI Number: 27-3444367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, FERNANDO
15464 SW 12TH TERR.
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIRANDA, FERNANDO
Address: 15464 SW 12TH TERR.
City-St-Zip: MIAMI, FL 33194

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: FERNANDO MIRANDA

PRES

06/27/2011

Electronic Signature of Signing Officer or Director

Date