2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 16, 2008 8:00 am Secretary of State DOCUMENT # V39618 01-16-2008 90025 001 ***150.00 01-16-2008 90025 002 *****8.75 AMI RISK CONSULTANTS, INC. Principal Place of Business Mailing Address 66000146 11410N KENDALL DR 11410 N KENDALL DR **STE 208** STE 208 MIAMI, FL 33176 US MIAMI, FL 33176 1,5 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0339007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent INGCO, AGUEDO DO NOT WRITE 18236 SW 26TH CT MIRAMAR, FL 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE INGCO, AGUEDO M PRES. NAME STREET ADDRESS 18236 SW 26TH CT MIRAMAR, FL 33029 CITY-ST-7IP TITLE INGCO, CARIDAD B VP 18236 SW 26TH CT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

/Aguedo Ingco January 7, 2008 (305)273-1589 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date