

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005960

FILED
Aug 23, 2007
Secretary of State

Entity Name: ASSET MANAGEMENT AND DEVELOPMENT CORP.

Current Principal Place of Business:

19133 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

19133 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Mailing Address:

FEI Number: 98-0359378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCH, FREY & ZUGMAN
9370 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33154 US

Name and Address of New Registered Agent:

GOLDSTEIN, SCHECHTER, PRICE
2200 PONCE DE LEON BLVD C/O GLORIA MAGGIOL
SUITE 1100
CORAL GABLES, FL 33134 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: MAGGIOLO

08/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ROZENBLUM, MARTIN
Address: 5500 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPVC () Delete
Name: ROZENBLUM, GUILLERMO
Address: CORRIENTE 345
City-St-Zip: BUENES AIRES, ARGENTINA,

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: MARTIN ROZENBLUM

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date