

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251336

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMPCO PRODUCTS, INC.

Current Principal Place of Business:

11400 NW 36TH AVE
MIAMI, FL 331672907 US

New Principal Place of Business:

Current Mailing Address:

100 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-0936784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNEK, LARRY
100 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134 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: PRES
Name: TORNEK, LAWRENCE
Address: 100 MIRACLE MILE #310
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR
Name: TORNEK, LAWRENCE
Address: 100 MIRACLE MILE #310
City-St-Zip: CORAL GABLES, FL 33134

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: LAWRENCE TORNEK

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date