

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005715

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMV FOUNDATION, INC.

Current Principal Place of Business:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 US

Current Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 US

FEI Number: 04-3793196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
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: LOUIS STINSON, JR. AS MANAGER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STINSON, JR., LOUIS
Address: 10 MERRICK WAY, SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: PEEPLES, L. GRANT
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CRANE, STEPHEN V
Address: P. O. BOX 578
City-St-Zip: CAMDEN, ME 048430578 US

Title: D
Name: ESTRADA DE HELLMUND, SYLVIA HELENA
Address: 430 GRAND BAY DRIVE APT. 1207
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D
Name: ESTRADA DE WALLIS, ANA LUISA
Address: 445 GRAND BAY DRIVE, APT. 801
City-St-Zip: KEY BISCAVNE, FL 33149 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS STINSON, JR.

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date