

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104447

FILED
Apr 20, 2012
Secretary of State

Entity Name: AMP SERVICES, INC.

Current Principal Place of Business:

1651 SW 20 ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1651 SW 20 ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-3757388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, ALINA P
1651 SW 20 ST.
MIAMI, FL 33145 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: PORTUONDO, ALINA
Address: 1651 SW 20 ST.
City-St-Zip: MIAMI, FL 33145

Title: D
Name: FREYRE, ALINA
Address: 1651 SW 20 ST.
City-St-Zip: MIAMI, FL 33145

Title: D
Name: PORTUONDO, MARIA I
Address: 1651 SW 20 ST.
City-St-Zip: MIAMI, FL 33145

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: ALINA P. PORTUONDO

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date