2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062441

Entity Name: A M A RESOURCES, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.

STE 470

CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD. STE 470

CORAL GABLES, FL 33146

FEI Number: 03-0558948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNADET, ERNESTO M 4000 PONCE DE LEON BLVD SUITE 470 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC8803058098

Officer/Director Detail:

Title PCOB Title ST

Name BERNADET, ERNESTO M Name ATTAR, LAURIE

Address 4000 PONCE DE LEON BLVD, SUITE Address 4000 PONCE DE LEON BLVD, SUITE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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.