2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000040

Entity Name: ADVANCED MEDIA TECHNOLOGIES, INC.

Current Principal Place of Business:

3150 SW 15TH ST. DEERFIELD BEACH, FL 33442

Current Mailing Address:

3150 SW 15TH ST. DEERFIELD BEACH, FL 33442

FEI Number: 65-0709244

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	С	Title	S
Name	TANAKA, SEAN	Name	SENDYK, KAREN
Address	335 MADISON AVENUE	Address	335 MADISON AVE
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NY NY 10017
Title	Р	Title	VP OF FINANCE
Name	MOSCA, KEN	Name	KLEIN, MICHAEL
Address	3150 SW 15TH STREET	Address	3150 SW 15TH STREET
City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442
Title	D	Title	D
Name	NAKAYAMA, MASAFUMI	Name	LIN, VINCENT
Address	335 MADISON AVENUE	Address	335 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017
Title	DIRECTOR		
Name	MEADE, CHARLES		

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: MICHAEL KLEIN

City-State-Zip: NEW YORK NY 10017

335 MADISON AVE.

VP OF FINANCE

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date