

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 490731

FILED
Sep 08, 2009
Secretary of State

Entity Name: AMPREX PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8851 SW 52 ST
MIAMI, FL 33165

New Principal Place of Business:

10250 SW 56 STREET
C-102
MIAMI, FL 33165

Current Mailing Address:

8851 SW 52 ST
MIAMI, FL 33165

New Mailing Address:

8851 SW 52ND ST
MIAMI, FL 33165

FEI Number: 59-2130076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MARCIA E
8851 SW 52ND ST
MIAMI, FL 331653716 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: PS () Delete
Name: SANTAMARIA, CARMEN
Address: 10250 SW 56 ST C-102
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IGLESIAS, MARCIA
Address: 8851 SW 52ND ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIA IGLESIAS

P

09/08/2009

Electronic Signature of Signing Officer or Director

Date