2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 538874** 1. Entity Name A.M.O., INC. Principal Place of Business Mailing Address 12039 SW 39 TERR 12039 SW 39 TERR MIAMI, FL 33175 US MIAMI, FL 33175 US 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1779552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, MANUEL O. DO NOT WRITE 1328 S.W. 17 ST. MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VAZQUEZ, ORLANDO STREET ADDRESS 12515 S.W. 33 ST. CITY-ST-ZIP MIAMI, FL U00000297472 TITLE 04/11/05-80031-001 150.00 VAZQUEZ, ALINA NAME STREET ADDRESS 12039 S.W. 39TH TERRACE CITY-ST-ZIP MIAMI, FL TITLE VAZQUEZ, MANUEL O. NAME STREET ADDRESS 1328 S.W. 17 ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE MARKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.