2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566065

Entity Name: AMEX, INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
10330 SW 99TH ST MIAMI, FL 33176	
Current Mailing Address:	**New Mailing Address:**
PO BOX 160728 MIAMI, FL 33116728 US	P. O. BOX 160728 MIAMI, FL 33116 US

FEI Number: 59-1796100   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CASALI, JOSEPH 10330 S.W. 99TH. ST. MIAMI, FL 33176 US	CASALI, JOSEPH 10330 SW 99TH. ST. MIAMI, FL 33176 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: _____   04/28/2008 _____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: CASALI, JOSEPH E., Address: 10330 S.W. 99TH. ST. City-St-Zip: MIAMI, FL	Title: PD (X) Change ( ) Addition Name: CASALI, JOSEPH E., Address: 10330 SW 99TH. ST. City-St-Zip: MIAMI, FL
Title: VST ( ) Delete Name: CASALI, MARTHA, Address: 10330 S.W. 99TH. ST. City-St-Zip: MIAMI, FL	Title: VST (X) Change ( ) Addition Name: CASALI, MARTHA, Address: 10330 SW 99TH. ST. City-St-Zip: MIAMI, FL

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: JOSEPH CASALI   PD   04/28/2008 _____
                    Electronic Signature of Signing Officer or Director   Date