

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566065

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMEX, INCORPORATED

Current Principal Place of Business:

10330 SW 99TH ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 160728
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-1796100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALI, JOSEPH
10330 SW 99TH. ST.
MIAMI, FL 33176 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: PD
Name: CASALI, JOSEPH E.
Address: 10330 SW 99TH. ST.
City-St-Zip: MIAMI, FL 33176 US

Title: VST
Name: CASALI, MARTHA
Address: 10330 SW 99TH. ST.
City-St-Zip: MIAMI, FL 33176 US

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: JOSEPH CASALI

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date