

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005960

FILED
Jul 01, 2008
Secretary of State

Entity Name: ASSET MANAGEMENT AND DEVELOPMENT CORP.

Current Principal Place of Business:

19133 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Principal Place of Business:

801 NW 37TH AV'
205
MIAMI, FL 33125

Current Mailing Address:

19133 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Mailing Address:

801 NW 37TH AV'
205
MIAMI, FL 33125

FEI Number: 98-0359378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SCHECHTER, PRICE
2200 PONCE DE LEON BLVD C/O GLORIA MAGGIOL
SUITE 1100
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ROZENBLUM, MARTIN
Address: 5500 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPVC () Delete
Name: ROZENBLUM, GUILLERMO
Address: CORRIENTE 345
City-St-Zip: BUENES AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ROZENBLUM, MARTIN
Address: 801 NW 37TH AV' #205
City-St-Zip: MIAMI, FL 33125

Title: VPVC (X) Change () Addition
Name: ROZENBLUM, GUILLERMO
Address: 801 NW 37TH AV'
City-St-Zip: MIAMI, FL 33125

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: MR

PC

07/01/2008

Electronic Signature of Signing Officer or Director

Date