

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005960

FILED  
Feb 01, 2009  
Secretary of State

Entity Name: ASSET MANAGEMENT AND DEVELOPMENT CORP.

## Current Principal Place of Business:

801 NW 37TH AV'  
205  
MIAMI, FL 33125

## New Principal Place of Business:

801 NW 37TH AVE  
205  
MIAMI, FL 33125

## Current Mailing Address:

801 NW 37TH AV'  
205  
MIAMI, FL 33125

## New Mailing Address:

801 NW 37TH AVE  
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:

AMAD  
801 NW 37 AVE  
SUITE 205  
MIAMI, FL 33125 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: AMAD

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MRG

02/01/2009

Electronic Signature of Signing Officer or Director

Date