2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005960

Entity Name: ASSET MANAGEMENT AND DEVELOPMENT CORP.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 NW 37TH AVE CORRIENTES 345

205 PISO 8

MIAMI, FL 33125 BUENOS AIRES, BA 1004 AR

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

 Name:
 ROZENBLUM, MARTIN

 Address:
 801 NW 37TH AV' #205

 City-St-Zip:
 MIAMI, FL 33125

Title: VPVC

Name: ROZENBLUM, GUILLERMO

Address: 801 NW 37TH AV' City-St-Zip: MIAMI, FL 33125

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: AMAD MGR 05/04/2010