

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005960

FILED
Mar 17, 2011
Secretary of State

Entity Name: ASSET MANAGEMENT AND DEVELOPMENT CORP.

Current Principal Place of Business:

CORRIENTES 345
PISO 8
BUENOS AIRES, BA 1004 AR

New Principal Place of Business:

SAN MARTIN 140
PISO 4
BUENOS AIRES, BA 1004 AR

Current Mailing Address:

801 NW 37TH AVE
205
MIAMI, FL 33125

New Mailing Address:

801 NW 37 AVE
205
MIAMI, FL 33125 US

FEI Number: 98-0359378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAD
801 NW 37 AVE
SUITE 205
MIAMI, FL 33125 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: MR
Name: ASSET MANAGEMENT AND DEVELOPMENT CORP
Address: CRAIGMUIR CHAMBERS
City-St-Zip: TORTOLA, BV BV

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date