2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005960

FILED Apr 22, 2012 Secretary of State

Entity Name: ASSET MANAGEMENT AND DEVELOPMENT CORP.

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|---|----------------------------|-----------------------------|---|--|
| SAN MARTIN 140 PISO 4 | AR | , | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 301 NW 37 AVE 205 MIAMI, FL 33125 US | | | | |
| FEI Number: 98-0359378 FEI N | lumber Applied For () | FEI Number Not Applicable() | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of N | Name and Address of New Registered Agent: | |
| AMAD 801 NW 37 AVE BUITE 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, n the State of Florida. | | | | |
| SIGNATURE: | | | | |
| Electronic Sign | nature 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 04/22/2012