

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004211

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: AMERICAN MARKETING INTERNATIONAL CENTER INC.

**Current Principal Place of Business:**

1801 N FLAGLER DRIVE  
#540  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

1801 N FLAGLER DRIVE  
#540  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 11-2680804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLTZBERG, JOSEPH  
1801 N FLAGLER DRIVE  
#540  
WEST PALM BEACH, FL 33407 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: P ( ) Delete  
Name: HOLTZBERG, JOSEPH  
Address: 1801 N FLAGLER DRIVE #540  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOSEPH T HOLTZBERG

PRES

04/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date