

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60290

FILED
Jan 24, 2009
Secretary of State

Entity Name: AMPREX FINANCIAL SERVICES, INC.

Current Principal Place of Business:

% ANTONIO J. IGLESIAS
8851 S.W. 52ND STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

% ANTONIO J. IGLESIAS
8851 S.W. 52ND STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2607433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MARCIA E.
8851 SW 52ND ST
MIAMI, FL 33165 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: PD () Delete
Name: IGLESIAS, MARCIA,
Address: 8851 SW 52ND STREET
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CARMAN, SANTA MARIE
Address: 8781 SW 54 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IGLESIAS, MARCIA E
Address: 8851 SW 52ND STREET
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: CARMEN, SANTAMARIA
Address: 8781 SW 54 ST
City-St-Zip: MIAMI, FL 33165

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: MARCIA E. IGLESIAS

P

01/24/2009

Electronic Signature of Signing Officer or Director

_____ Date