2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED OR PROCE

Secretary of State DOCUMENT #F60292 1. Entity Name 02-22-2007 90003 039 ***150.00 AMPREX MANAGEMENT, INC. Principal Place of Business Mailing Address % ANTONIO J. IGLESIAS % ANTONIO J. IGLESIAS 8851 SW 52ND ST 8851 SW 52ND ST MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 01312007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0746715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IGLESIAS, MARCIA E. Street Address (P.O. Box Number is Not Acceptable) 8851 S.W. 52ND ST. MIAMI, FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signitture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agristure required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change Addition IGLESIAS, MARCIA E. NAME NAME STREET ADDRESS 8851 SW 52 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE TITLE ☐ Change Maddition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 typice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appleddress, with all other like empowered.

FILED

Feb 22, 2007 8:00 am