

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86179

FILED
Jan 05, 2005
Secretary of State

Entity Name: AMION ENTERPRISES INTERNATIONAL CORP.

Current Principal Place of Business:

14295 SW 142ND STREET
MIAMI, FL 33186 US

New Principal Place of Business:

13651 SW 143RD COURT
102
MIAMI, FL 33186 US

Current Mailing Address:

14295 SW 142ND STREET
MIAMI, FL 33186 US

New Mailing Address:

13651 SW 143RD COURT
102
MIAMI, FL 33186 US

FEI Number: 59-2190284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMION, MIGUEL A.
14295 SW 142ND STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AMION, MIGUEL A PRES
13651 SW 143RD COURT
102
MIAMI, FL 33186 US

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: MIGUEL A AMION

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMION, MIGUEL A,
Address: 14295 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: AMION, ANA A.,
Address: 14295 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: V () Delete
Name: AMION, MIGUEL A., JR.,
Address: 14295 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMION, MIGUEL A,
Address: 13651 SW 143RD COURT #102
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: AMION, ANA A.,
Address: 13651 SW 143RD COURT #102
City-St-Zip: MIAMI, FL 33186 US

Title: V (X) Change () Addition
Name: AMION, MIGUEL A., JR.,
Address: 13651 SW 143RD COURT #102
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL A. AMION JR.

V

01/05/2005

Electronic Signature of Signing Officer or Director

Date