# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 24, 2009**
**Secretary of State**

DOCUMENT# F88244

**Entity Name:** AMPY ENTERPRISES, INC.

**Current Principal Place of Business:**

1400 SW 8TH ST
-
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1400 SW 8TH ST
-
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number: 59-2207819** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

MONTES, JOSE
1400 SW 8TH STREET
MIAMI, FL 33135 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: MONTES, JOSE
Address: 1400 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VP ( ) Delete
Name: MONTES, MILAGROS
Address: 1400 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOSE A. MONTES PRES 02/24/2009

Electronic Signature of Signing Officer or Director Date