

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88244

Entity Name: AMPY ENTERPRISES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1400 SW 8TH ST
-
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3350 WEST 18 AVE.
-
HIALEAH, FL 33012

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
3350 WEST 18 AVE.
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: P
Name: MONTES, JOSE
Address: 3350 WEST 18 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MONTES, MILAGROS
Address: 3350 WEST 18 AVE.
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: JOSE MONTES

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date