

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001964

Entity Name: AMSTERDAM SAUER LTD., INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 28TH FL.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3136 HOLLYWOOD BLVD.
C/O R. CARANGELO
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 13-3197086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARANGELO, ROSANNA
36 NE 1ST ST #1009
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CARANGELO, ROSANNA
3136 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORNSTEIN, MILTON J
Address: 241 CEDAR LANE
City-St-Zip: TEANECK, NJ 07666

Title: V
Name: CARANGELO, ROSANNA
Address: 36 NE 1ST ST #1009
City-St-Zip: MIAMI, FL 33132

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: ROSANNA CARANGELO

V

04/04/2011

Electronic Signature of Signing Officer or Director

Date