2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001964

Entity Name: AMSTERDAM SAUER LTD., INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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201 S. BISCAYNE BLVD., 28TH FL. MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-3197086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title:

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 02/14/2012