

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23182

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMES INTERNATIONAL CORPORATION

Current Principal Place of Business:

2944 NW 72ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

3060 NW 72ND AVE
MIAMI, FL 33122 US

Current Mailing Address:

2944 NW 72ND AVE
MIAMI, FL 33122 US

New Mailing Address:

3060 NW 72ND AVE
MIAMI, FL 33122 US

FEI Number: 59-2622958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JOSE L.
2944 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DIEZ, JOSE L.
3060 NW 72ND AVE
MIAMI, FL 33122 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: JOSE L DIEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEZ, JOSE LEONARDO
Address: 2944 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEZ, JOSE L
Address: 3060 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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 L. DIEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date