

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36980

FILED
Mar 19, 2009
Secretary of State

Entity Name: AMA INTERNATIONAL INC.

Current Principal Place of Business:

385 WEST 29 ST.
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

385 WEST 29TH ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-2707956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, ALEXIS
8561 NW 163RD TERRACE
MIAMI LAKES, FL 33016 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: PST () Delete
Name: ALBA, ALEXIS
Address: 8561 NW 163 RD TERRACE
City-St-Zip: MIAMI LAKE, FL 33016

Title: V/P () Delete
Name: ALBA, SANTOS A
Address: 155 GARDENIA STREET
City-St-Zip: TAVERNIER KEY, FL 33070

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: ALEXIS ALBA

RA

03/19/2009

Electronic Signature of Signing Officer or Director

Date