

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36980

Entity Name: AMA INTERNATIONAL INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

155 GARDENIA STREET
TAVERNIER KEY, FL 33070 US

New Principal Place of Business:

385 WEST 29 TH ST
HIALEAH, FL 33012

Current Mailing Address:

385 WEST 29TH ST
HIALEAH, FL 33012

New Mailing Address:

155 GARDENIA STREET
TAVERNIER KEY, FL 33070 US

FEI Number: 59-2707956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, SANTOS A
155 GARDENIA STREET
TAVERNIER KEY, FL 33070 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: PVST
Name: ALBA, SANTOS A
Address: 155 GARDENIA STREET
City-St-Zip: TAVERNIER KEY, FL 33070

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: SANTOS A ALBA

PVST

04/25/2011

Electronic Signature of Signing Officer or Director

Date