

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001101

FILED
Mar 19, 2008
Secretary of State

Entity Name: AMASA 2, INC.

Current Principal Place of Business:

1324 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1324 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 82-0589293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM NASH, MARY L
1324 NW 168TH AVE
PEMBROKE PINES, FL 33028 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: P () Delete
Name: NASH, MARY
Address: 1324 NW 168TH AVE
City-St-Zip: HOLLYWOOD, FL 33028

Title: VP () Delete
Name: SCOTT, WILLIE
Address: 4740 NW 178TH TERRACE
City-St-Zip: CAROL CITY, FL 33055

Title: T () Delete
Name: DORETT, MARY
Address: 1160 NW 185TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33029

Title: S () Delete
Name: NEDD, NICOLE
Address: 5701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY NASH

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date