

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010445

Entity Name: AMP UNIVERSITY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3625805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FELIPE, MARCELL ESQ
1401 BRICKELL AVE SUITE 500
MIAMI, FL 33131 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: D () Delete
Name: AMENGUAL, MARTIN P
Address: CHACABUCO CORDOBA
City-St-Zip: 5014 ARGENTINA,

Title: D () Delete
Name: FELIPE, MARCELL
Address: 1401 BRICKELL AVE., SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KRUGER, AXEL
Address: 1965 SHERINGTON PLACE, K209
City-St-Zip: NEWPORT BEACH, CA 92663

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:

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: AMENGUAL, MARTIN

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date