2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am ₹ Secretary of State 25-02-2002 20020 2012 P01000018477 DOCUMENT # 1. Entity Name A.M.P. AMERICAN MOST PROFITABLE INVESTMENT, INC. Mailing Address Principal Place of Business 6317 S.W. 11 STREET 7805 S.W. 24 STREET #126 MIAMI FL 33144 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 6317 S.W. 11 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Miami, Florida 65-1083451 Not Applicable Country Country \$8.75 Additional Zip 33144 5. Certificate of Status Desired Miami-Dade Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ, JOSE A Street Address (P.O. Box Number is Not Acceptable) 6317 S.W. 11 STREET **MIAMI FL 33144** Zip Code City 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE Armando Evora SANCHEZ, MARIO JR NAME 8620 S.W. 106 Street NAME 12074 S.W. 108 AVE STREET ADDRESS STREET ADDRESS P D MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP Miami. FL. 33156 VTD ☐ Addition TITLE ☐ Delete GONZALEZ, JOSE P NAME NAME 3400 S.W. 108 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP Change ☐ Addition ¬ Delete TITLE TITLE PEREZ, JOSE A NAME NAME 6317 S.W. 11 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received it based empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

ARMANDO EVORA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4-12.02 (305) 218-5577

☐ Change

Addition