

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046876

Entity Name: AMPE FLORIDA CORP.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

Current Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

FEI Number: 65-1109947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS
2100 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLANUEVA, CARLOS J ESQ.
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

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: CARLOS J. VILLANUEVA

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSORIO, ANIBAL
Address: 2100 PONCE DE LEON BLVD 600
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: VILLANUEVA, CARLOS J
Address: 2100 PONCE DE LEON BLVD. 600
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSORIO, ANIBAL
Address: 1000 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: VILLANUEVA, CARLOS J
Address: 1000 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS J. VILLANUEVA

S

03/19/2007

Electronic Signature of Signing Officer or Director

Date