

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065357

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: AMERICAN MOTION PRODUCTS, INC.

## Current Principal Place of Business:

7926 N.W. 67 ST  
MIAMI, FL 33166

## New Principal Place of Business:

6020 NW 99TH AVE  
309  
MIAMI, FL 33178

## Current Mailing Address:

6020 NW 99TH AVE  
309  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-1122115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUNZENDORF, FEDERICO N  
7926 N.W. 67 ST  
MIAMI, FL 33166      US

## Name and Address of New Registered Agent:

KUNZENDORF, FEDERICO N  
6020 NW 99TH AVE  
309  
MIAMI, FL 33178 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: FEDERICO KUNZENDORF

02/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: KUNZENDORF, FEDERICO N  
Address: 6020 NW 99TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: VPS  
Name: KUNZENDORF, MARIA A  
Address: 6020 NW 99TH AVE  
City-St-Zip: MIAMI, FL 33178

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: FEDERICO KUNZENDORF

PT

02/14/2012

Electronic Signature of Signing Officer or Director

Date