

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000082035

FILED
Apr 22, 2008
Secretary of State

Entity Name: A M AMOBLAMIENTOS CORPORATION

Current Principal Place of Business:

3777 NW 46 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3777 NW 46 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1132909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CINTHIA
1350 N.E. MIAMI GARDENS DR.
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MARQUEZ, MIGUEL A
1350 N.E. MIAMI GARDENS DR.
NORTH MIAMI, FL 33179 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: MIGUEL A MARQUEZ

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARQUEZ, CINTHIA
Address: 1350 NE MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARQUEZ, MIGUEL A
Address: 1350 NE MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI, FL 33179

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

SIGNATURE: MIGUEL A MARQUEZ

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date