

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088206

FILED
Jun 18, 2009
Secretary of State

Entity Name: AMC ELECTRONICS & WATCHES INC.

Current Principal Place of Business:

12705 NW 42ND AVENUE #Q41
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

12259 SW 17 LN
103
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-1139944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANTILLA, ALVARO I
12259 SW 17LN
#103
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANTILLA, ALVARO M
Address: 12259 SW 17LN #103
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANTILLA, ALVARO I
Address: 12259 SW 17LN #103
City-St-Zip: MIAMI, FL 33175

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: ALVARO I. MANTILLA

P

06/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date