

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102468

Entity Name: AMS HOLDINGS CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7700 NW 37 AVE
MIAMI, FL 33147

New Principal Place of Business:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

7700 NW 37 AVE
MIAMI, FL 33147

New Mailing Address:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

FEI Number: 65-1083117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARRUEL, JOSE
7700 NW 37 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

VILLARRUEL, JOSE
13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VILLARUEL, JOSE
Address: 7201 W TROOM CIRCLE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE VILLARRUEL

PST

03/23/2009

Electronic Signature of Signing Officer or Director

Date