

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104447

Entity Name: AMP SERVICES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1167 S.W. 22 TER.
MIAMI, FL 33129

New Principal Place of Business:

1651 SW 20 ST.
MIAMI, FL 33145

Current Mailing Address:

1167 S.W. 22 TER.
MIAMI, FL 33129

New Mailing Address:

1651 SW 20 ST.
MIAMI, FL 33145

FEI Number: 59-3757388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, ALINA P
1167 S.W. 22 TER.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PORTUONDO, ALINA P
1651 SW 20 ST.
MIAMI, FL 33145 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: ALINA P. PORTUONDO

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTUONDO, ALINA
Address: 1167 S.W. 22 TER.
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: FREYRE, ALINA
Address: 1601 SW 11 TER
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: PORTUONDO, MARIA I
Address: 1167 SW 22 TER
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTUONDO, ALINA
Address: 1651 SW 20 ST.
City-St-Zip: MIAMI, FL 33145

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

Title: D (X) Change () Addition
Name: PORTUONDO, MARIA I
Address: 1651 SW 20 ST.
City-St-Zip: MIAMI, FL 33145

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: ALINA P. PORTUONDO

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date