

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000107380

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** ASSOCIATION OF CERTIFIED ANTI-MONEY LAUNDERING SPECIALISTS, INC.

**Current Principal Place of Business:**

80 SOUTHWEST 8TH STREET  
SUITE 2300  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

80 SOUTHWEST 8TH STREET  
SUITE 2300  
MIAMI, FL 33130 US

**New Mailing Address:**

**FEI Number:** 65-0105637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, FL 19808 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GUARASCIO, TONY  
Address: 99 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: VICE  
Name: WEISSBERG, EDWARD  
Address: 99 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: SECR  
Name: FARGIS, EDWARD  
Address: 99 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

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: ARI HOUSE

CFO

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date