

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000114865

Entity Name: AMR SUPERBIKES, INC.

FILED
Aug 07, 2012
Secretary of State

Current Principal Place of Business:

4301 OAK CIRCLE
SUITE19
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4301 OAK CIRCLE
SUITE19
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1157967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPODONICO, SARDIS
4141 NW 8TH ST
COCONUT CREEK, FL 33066 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: SARDIS CAMPODONICO

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CAMPODONICO, SARDIS A
Address: 4301 OAK CIRCLE SUITE19
City-St-Zip: BOCA RATON, FL 33431

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: SARDIS A CAMPODONICO

PSTD

08/07/2012

Electronic Signature of Signing Officer or Director

Date