

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014721

FILED
Apr 27, 2008
Secretary of State

Entity Name: AMPER INVESTMENTS CORPORATION

Current Principal Place of Business:

911 N. ORANGE AVE., STE. 326
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE STE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2020 NE 163 STREET STE 300D
NORTH MIAMI BEACH, FL 33162

FEI Number: 16-1624750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS INC.
16300 NE 19TH AVE., STE. C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GS PROFESSIONAL SOLUTIONS INC.
2020 NE 163 ST STE 300D
NORTH MIAMI BEACH, FL 33162 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: GLADYS GIMENEZ

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, ANA MARIA
Address: 911 N. ORANGE AVE., STE. 326
City-St-Zip: ORLANDO, FL 32801

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: TORRES ANA MARIA

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date