

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040373

Entity Name: AMATI INVESTMENTS, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

15841 PINES BOULEVARD
SUITE 147
PEMBROKE PINES, FL 33027

Current Mailing Address:

15841 PINES BOULEVARD
SUITE 147
PEMBROKE PINES, FL 33027

New Principal Place of Business:

19380 COLLINS AVE
SUITE 219
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19380 COLLINS AVE
SUITE 219
SUNNY ISLES BEACH, FL 33160

FEI Number: 04-3641579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOUSSAINT, ANTHONY JEFF
Address: 15841 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOUSSAINT, ANTHONY JEFF
Address: 19380 COLLINS AVE #219
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANTHONY TOUSSAINT

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06/24/2008

Electronic Signature of Signing Officer or Director

Date