

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000083573

FILED
Jun 10, 2009
Secretary of State**Entity Name:** AMERICAN MORGAN CORPORATION**Current Principal Place of Business:**169 E. FLAGLER STREET #1534
1534
MIAMI, FL 33131**New Principal Place of Business:**2450 HOLLYWOOD BLVD
206
HOLLYWOOD, FL 33120**Current Mailing Address:**169 E. FLAGLER STREET #1534
1534
MIAMI, FL 33131**New Mailing Address:**2450 HOLLYWOOD BLVD
206
HOLLYWOOD, FL 33120**FEI Number:** 56-2285287**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NAFTALI, JOSE
169 E. FLAGLER STREET #1534
1534
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**NAFTALI, JOSE
2450 HOLLYWOOD BLVD
206
HOLLYWOOD, FL 33120 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: _____

Electronic Signature of Registered Agent

06/10/2009

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAFTALI, JOSE
Address: 169 E. FLAGLER STREET #1534
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: PION, CECILIA D
Address: 169 E. FLAGLER STREET #1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAFTALI, JOSE
Address: 2450 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33120

Title: DS (X) Change () Addition
Name: PION, CECILIA D
Address: 2450 HOLLYWOOD BLVD SUITE 206
City-St-Zip: HOLLYWOOD, FL 33120

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: JOSE NAFTALI

Electronic Signature of Signing Officer or Director

DP

06/10/2009

Date