

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000083573

FILED
May 20, 2010
Secretary of State

Entity Name: AMERICAN MORGAN CORPORATION

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DR.
1708
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 WEST COUNTRY CLUB DR.
1708
AVENTURA, FL 33180

New Mailing Address:

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
19501 WEST COUNTRY CLUB DRIVE
1708
AVENTURA, FL 33180 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: DP
Name: NAFTALI, JOSE
Address: 19501 WEST COUNTRY CLUB DRIVE SUITE#1708
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: NAFTALI, RAQUEL PION
Address: 19501 WEST COUNTRY CLUB DRIVE SUITE#1708
City-St-Zip: AVENTURA, FL 33180

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: JOSE NAFTALI

DP

05/20/2010

Electronic Signature of Signing Officer or Director

Date